

P05000025933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400135967684

09/18/08--01018--018 **35.00

Handwritten signature: J. N. C. / Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 18 PM 11:36

FILED

Handwritten: 9/23/08



TTX INSURANCE CONSULTANTS, INC.
7338 NW 5th Street
Plantation, Fl. 33317
Phone: 954-327-8002 Fax: 954-327-8596
www.ttxins.com

Tuesday, September 16, 2008

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314
(850) 245-6052

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Please note that you will find attached original sign amendment articles of incorporation, and payment. Please make sure that you forward all documents pertaining to customer P050000025933—FRANKIE'S SELECT PROPERTIES, INC. to TTX Insurance Consultants, Inc. We are sending a payment of \$35.00 that includes filing fee of the articles of amendment (\$35.00).

Thanks for your cooperation!

Monica M. Terrazas
TTX Insurance Consultants, Inc.
Tel: 813-672-2026
monica@ttxins.com

CK# 20030 for the Department of State/ Division of Corporations

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
2008 SEP 18 PM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRANKIE'S SELECT PROPERTIES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P050000025933
(Document Number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statute, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

STALLION CARRIER CORP.

9Must contain the word "corporation," "company", or "incorporated" or abbreviation "Corp.", "Inc.", or "Co.") (A professional corporation must contain the word "Chartered", "professional association", or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number (s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article III – The purpose for which this corporation is organized is:

TRUCKING BUSINESS. TRANSPORTING OR HAULING GOODS TO DIFFERENT LOCATIONS AND STATES.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(Continued)

The date of each amendment(s) adoption: 9/2/2008

Effective date if applicable: 9/2/2008
(no more than 90 days after amendment file date)

Adoption of Amendment (s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by the fiduciary)

Francisco L. Izaguirre
(Typed or printed name of person signing)

President

Owner
(Title of person signing)