

PO5000088997

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☐ PICK-UP

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FILED
05 SEP 22 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith

SEP 22 2005

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORLANDO TRUCKING SERVICES, INC.

DOCUMENT NUMBER: P05000088997

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGELA WEATHERHOLT

(Name of Contact Person)

VPS INCORPORATED

(Firm/ Company)

PO BOX 471328

(Address)

LAKE MONROE, FL 32747

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANGELA WEATHERHOLT

(Name of Contact Person)

at (407) 321-0040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2005

ANGELA WEATHERHOLT
P.O. BOX 471328
LAKE MONROE, FL 32747

SUBJECT: ORLANDO TRUCKING SERVICES INC
Ref. Number: P05000088997

We have received your document for ORLANDO TRUCKING SERVICES INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are wanting to change to is the same name you are already using. If you do not want to change the name please remove that information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 905A00056995

RECEIVED

05 SEP 22 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

ORLANDO TRUCKING SERVICES, INC

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 SEP 22 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P05000088997

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the 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)**

DELETE - PAUL R JOHNSON - PRESIDENT

ADD - RODNEY JOHNSON - PRESIDENT

One in Sample

(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: 06/21/05

Effective date if applicable: 06/21/05
(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 for 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 Rodney Johnson
(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 that fiduciary)

RODNEY JOHNSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35