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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DEC  
10/28

# C/T Overstreet Trucking Company

Tel: 904-757-0506

Post Office Box 28747  
Jacksonville, FL 32226

Fax: 904-757-1158

Email: gloverst@comcast.net

October 25, 2005

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation  
of C/T Overstreet Trucking Company  
Document No.: P05000093287

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of C/T Overstreet Trucking Company for filing, along with my Company's check payable to the Department of State in the amount of \$35.00.

Please do not hesitate to contact me if you should require any additional information.

Sincerely,



Gwendolyn B. Overstreet

/go  
Enclosures

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF C/T OVERSTREET TRUCKING COMPANY  
DOCUMENT NUMBER: P05000093287**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is C/T OVERSTREET TRUCKING COMPANY.

SECOND: The Articles of Incorporation of this Corporation are amended by adding Article VII which shall read in its entirety as follows:

**“ARTICLE VII**

**DIRECTORS**

The number of directors constituting the Board of Directors of the Corporation is four (4). The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Gwendolyn Overstreet  
4245 Apollo Avenue  
Jacksonville, FL 32226

Walter Overstreet, Sr.  
4245 Apollo Avenue  
Jacksonville, FL 32226

Clifford Overstreet  
4245 Apollo Avenue  
Jacksonville, FL 32226

Travis Overstreet  
4245 Apollo Avenue  
Jacksonville, FL 32226”

THIRD: The Articles of Incorporation of this Corporation are amended by adding Article VIII which shall read in its entirety as follows:

**“ARTICLE VIII**

**OFFICERS**

The initial officers of the Corporation are as follows:

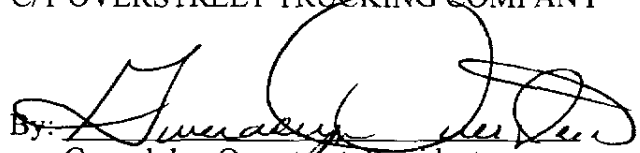
President	-	Gwendolyn Overstreet
Vice President	-	Walter Overstreet, Sr.
Secretary	-	Travis Overstreet
Treasurer	-	Clifford Overstreet”

FOURTH: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on October 25, 2005.

FIFTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed on October 25, 2005.

C/T OVERSTREET TRUCKING COMPANY

By:   
Gwendolyn Overstreet, President