

PD5000115374

(Requestor's Name)

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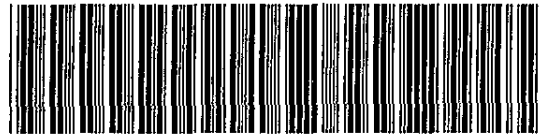
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/29/05--01022--001 **43.75

FILED
05 AUG 29 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As 8/31/05
h/c



Tax & Business Consulting, Inc.

P.O. Box 3254
Stuart, FL 34995
Tel (772) 287-1688
Fax (772) 287-1730

Fred Nabutovsky, CPA

Member FICPA & AICPA

August 26, 2005

Corporate Records
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Corporate Specialist:

Enclosed are two copies of the Amended Articles of Incorporation of STEVENS TRUCKING AND TOWING, INC.

A check in the amount of \$43.75 is enclosed as payment of the following fees:

- Filing Fees \$ 35.00
- Certified Copy 8.75
- \$ 43.75

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

Fred Nabutovsky, CPA

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

FILED
05 AUG 29 AM 11:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

Stevens Trucking, Inc.
(present name)

Pursuant to section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I – Name

The amended name for this corporation shall be:

Stevens Trucking and Towing, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: August 26, 2005

FOURTH: Adoption of Amendments(s) (CHECK ONE)

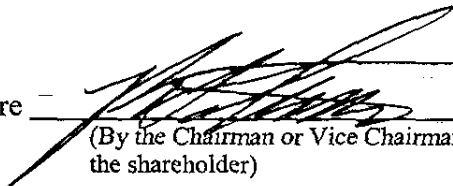
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

Signed this 26th day of August, 2005

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Stevens

Typed of printed name

Incorporator

Title