

PG 5000 124286

(Requestor's Name)

(Address)

(Address)

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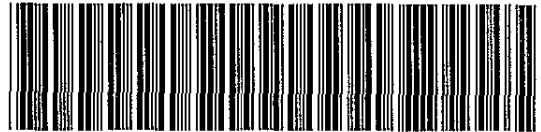
(Business Entity Name)

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TALLAHASSEE, FLORIDA

CUS AMEND  
3/21

*Evelyn Noel - Accountant*

MEMBER NATIONAL ASSOCIATION OF PUBLIC ACCOUNTANTS

3711 TROUT RIVER BLVD.  
JACKSONVILLE, FLORIDA 32208  
TELEPHONE 768-6486

March 9, 2006

State of Florida  
Corporation Division  
Tallahassee, Florida 32304

re: R Fields Trucking Inc

Gentlemen:

We are enclosing an amendement to R Fields Trucking Inc. If your office has any problems please feel free to call me collect at 904-768-6486 or 904-764-0222. We need this amendment as soonas possible.

Thanking you in advance. I am

Sincerely,

*Evelyn Noel*  
Evelyn Noel

cc; file

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Amend Corporation- Ronnie Fields Trucking Inc

DOCUMENT NUMBER: P05000124286

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

Please return all correspondence concerning this matter to the following:

Evelyn Noel Accountant

(Name of Person)

Evelyn Noel

(Name of Firm/ Company)

3711 Trout River Blvd

(Address)

32208

Jacksonville Florida 3202

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Evelyn Noel

(Name of Person)

at ( 904 ) 768 - 6486

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

R Fields Trucking, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000124286  
(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):**

R Fields Trucking, Inc  
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

adding officer John Hampton

John Hampton Secretary  
Ronnie Fields President

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(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)

**THIRD:** The date of each amendment's adoption: 3-8-2006

**FOURTH:** Adoption of Amendment(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 8th day of March 2006

Signature

X. Ronnie Fields

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ronnie Fields

Typed or printed name

President

Title