

P0600000630

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000155495 3)))



H080001554953ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

2008 JUN 19 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

2008 JUN 19 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TUNSTALL TRUCKING INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

[Handwritten signature]

Electronic Filing Menu

Corporate Filing Menu

Help

6-19-08

H08000155495

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Tunstall Trucking Inc

P06000000630

(present name)

FILED
2008 JUN 19 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 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)

Add:

Roosevelt Thomas as President

DELETE:

Tunstall, Johnnie L as V.P.

Delete:

Harris, Westine (D)

Joseph, Roody (D)

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:

H08000155495

H08000155495

THIRD: The date of each amendment's adoption: 06/19/08

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 19 day of June, 2008

Signature

[Signature]
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)

Tunstall, Johnnie C.
Typed or printed name

President
Title

H08000155495