

Division of Corporations

P06000002075

Florida Department of State
Division of Corporations
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TRIPLE R TRUCKING, INC.

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Florida Dept of State



February 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRIPLE R TRUCKING, INC.
7225 CARDINAL COVE CIRCLE
SANFORD, FL 32771

SUBJECT: TRIPLE R TRUCKING, INC.
REF: PD6000002075

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FAX Aud. #: H06000027471
Letter Number: 906A00007334

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRIPLE R TRUCKING, INC.

(present name)

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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)*

ARTICLE 1 - CORPORATE NAME

TRIPLE R TRUCKING, INC.
600 CALEDONIA PLACE
SANFORD, FL 32771

(Change of address only)

ARTICLE V - REGISTERED AGENT

Ronald Sealey
600 Caledonia Place
Sanford FL 32771

ARTICLE VI - BOARD OF DIRECTORS

Ronald Sealey, President
600 Caledonia Place
Sanford FL 32771

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:

THIRD: The date of each amendment's adoption: January 31, 2006

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

X 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 11th day of May, 2005

Signature



(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)

RONALD SEALEY

Typed or printed name

President

Title

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