

Florida Department of State

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FAMILY TRUCKS CORPORATION

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Help

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: FAMILY TRUCKS CORPORATION # P060000 21839

AMENDMENT ARTICLE!

THE NAME OF THE CORPORATION IS CHANGED TO: FAMILY TEXCE & CORS

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE ____ DAY OF MAKEH 20 09. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK, THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

PRINT NAME

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