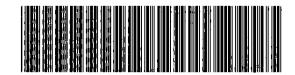
P06000033/3/

(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
· (City	/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Busi	iness Entity Nar	ne)
(Doc	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	

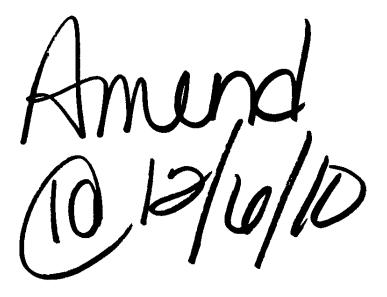
Office Use Only



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TALLAH ASSEE FLORIUM



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION:	Ostrander's Truck	ing, Inc.
DOCUMENT NU	MBER:	P0600003	3131
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning th	s matter to the following:	
		eatrice Ostrander	
	N	ame of Contact Person	
		Firm/ Company	
		3835 Pinto Lane	
		Address	
		ty/ State and Zip Code	
	mcmt	1954@aol.com	cation)
For further informa	ation concerning this matter,		,
٦	erry McMahon	at (813)	713-6498
Name	of Contact Person	Area Code & Day	time Telephone Number
Enclosed is a chec	k for the following amount n	ade payable to the Florida	Department of State:
▼ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is end	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Admendment Division of P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporati Clifton Building	ons
Tallahassee, FL 32314		2661 Executive Cent	er Circle

Tallahassee, FL 32301



RECEIVED

10 DEC -6 PM 8: 21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 12, 2010

BEATRICE OSTRANDER 3835 PINTO LANE ZEPHYRHILLS, FL 33541

SUBJECT: OSTRANDER'S TRUCKING, INC.

Ref. Number: P06000033131

We have received your document for OSTRANDER'S TRUCKING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FIRST PAGE OF THE AMENDMENT IS MISSING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 110A00026648

Articles of Amendment to Articles of Incorporation of

name must be distinguishable and contain the word "corporation," "company," or "incorporated abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional conname must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) ZEPHYAHIUS.	
(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopt amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional conname must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) ZEPHYLHIUS.	10 DEC -6
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(Principal office address MUST BE A STREET ADDRESS) ZEPHYAHIUS.	rporation
a NM C	LANE
F1. 33541	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	•
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	<u>e</u>
Name of New Registered Agent:	
New Registered Office Address: (Florida street address)	
, Florida	
(City) (Zip Code)	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach.additional sheets, if necessary)

(21111111111111111111111111111111111111	monut sheets, if hecessury)	,	
Title	<u>Name</u>	Address	Type of Action
Sec.	Terry McMahon	3835 Pinto Lane Zephyrhills, FL 33541	
provisi	mendment provides for an exchang ons for implementing the amendme		
(if n	not applicable, indicate N/A)		
•		· · · · · · · · · · · · · · · · · · ·	

The date of each amendmen	t(s) adoption: August 19, 2010
Effective date if applicable:	August 19, 2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
•	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_Aug	ust 19, 2010
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court
apı	pointed fiduciary by that fiduciary)
	Beatrice Ostrander
	(Typed or printed name of person signing)
	Vice President
	(Title of person signing)