

PD60000033/31

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 DEC -6 PM 3:57

Amend  
@ 12/6/10

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ostrander's Trucking, Inc.

DOCUMENT NUMBER: P06000033131

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

Please return all correspondence concerning this matter to the following:

Beatrice Ostrander

Name of Contact Person

Firm/ Company

3835 Pinto Lane

Address

Zephyrhills, FL 33541

City/ State and Zip Code

mcmt1954@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terry McMahon

Name of Contact Person

at ( 813 ) 713-6498

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made 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 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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

OSTRANDER'S TRUCKING INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

P 0 6 0 0 0 0 3 3 1 3 1

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 DEC -6 PM 3:57

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name 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)

SAME

3835 PINTO LANE

ZEPHYRHILLS

FL. 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:**

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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Sec.</u>	<u>Terry McMahon</u>	<u>3835 Pinto Lane</u> <u>Zephyrhills, FL 33541</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: August 19, 2010

Effective date if applicable: August 19, 2010 <sup>(date of adoption is required)</sup>  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated August 19, 2010

Signature Beatrice Ostrander  
(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)

Beatrice Ostrander  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)