P06000039879

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SECTION OF SECTION ACCOUNTS

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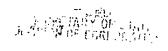
TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Williams Trucking Company, Inc. P06000039879 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Dwayne Williams Name of Contact Person Williams Trucking Company, Inc. Firm/ Company 1803 Corporate Center Lane Address Plant City, FL 33563 City/ State and Zip Code dwayne@williamstruckingcompany.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Dwayne Williams Name of Contact Person 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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation



2016 OCT 21 PM 3: 30

Williams Trucking Company, Inc.	· · · · · · · · · · · · · · · · · · ·
	filed with the Florida Dept. of State)
P06000039879	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
WA	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "I	" "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NIA
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	
Name of New Registered Agent	N/1 -
(Florida stre	et address)
New Registered Office Address:	WIA, Florida
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
Signature of New Re	gistered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe				
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s			
1) X Change	<u>coo</u>	Michael A. Williams	1803 Corporate Center Lane			
Add			Plant City, FL 33563			
Remove						
2) X Change	CFO	Dwayne E Williams	1803 Corporate Center Lane			
Add			Plant City, FL 33563			
Remove						
3) X Change	0	Melvalene Williams	1803 Corporate Center Lane			
Add			Plant City, FL 33563			
Remove						
4) X Change	Т	Jeannie S. Williams	1803 Corporate Center Lane			
Add			Plant City, FL 33563			
Remove						
5) X Change	0	Dwight A Williams	1803 Corporate Center Lane			
Add			Plant City, FL 33563			
Remove						
6) X Change	s	Kathy J Williams	1803 Corporate Center Lane			
	•		Plant City, FL 33563			
Add						
Kemove						

Attach additional sheets, if necessary).	(Be specific)
	NIA
	NIT
	
<u></u>	
f an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

	10/18/2016		A STATE OF THE PARTY OF THE PAR
The date of each amendment	s) adoption:		, if other than the
date this document was signed.	10/19/2016		
Effective date if applicable:	10/18/2016		2016 OCT 21 PM 3: 30
	(no more than 90	days after amendment file date)	7010 00 · = -
	nis block does not meet the applica e Department of State's records.	ble statutory filing requirements, this	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
■ The amendment(s) was/wer by the shareholders was/we		number of votes cast for the amendmer	nt(s)
		gh voting groups. The following state of separately on the amendment(s):	ment
"The number of votes	cast for the amendment(s) was/were	sufficient for approval	
by		.,,	
	(voting group)		
☐ The amendment(s) was/wer action was not required.	e adopted by the board of directors w	vithout shareholder action and shareho	lder
☐ The amendment(s) was/wer action was not required.	adopted by the incorporators without	ut shareholder action and shareholder	
10/18/	2016		
Dated			
	0	,	
	Dwayne Wills	ams	
		r - if directors or officers have not bee	
	ected, by an incorporator – if in the location of interiors in the location of the section of the section of the location of t	hands of a receiver, trustee, or other co	ourt
ар	pointed fiduciary by that fiduciary)		
	Dwayne Williams		
	(Typed or printed na	nme of person signing)	
	CFO		

(Title of person signing)