

P06000043784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

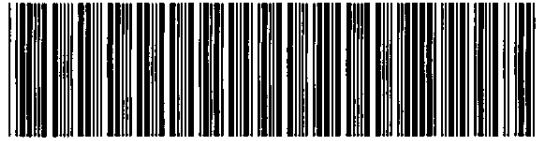
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600069586766

06/06/06--01003--008 **35.00

06/06/06--01003--009 **17.50

FILED
06 JUN -5 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

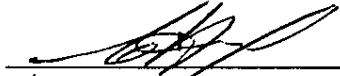
ccxcus

*NC
06/06/06*

Saturday, May 20, 2006

To: **Division of Corporation / Amendment**

This is request for Amendment. An error was made with the name of the business. The name of the business should be change to: **A & B Hauling Truck, Corp.** The EIN number is **57-1234012.** We also would like a copy of **Article of Corporation package received before.** Thank you.



Anis Celestin

RECEIVED
06 MAY 25 AM 8:00
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2006

ANIS CELESTIN
26030 SW 131 CT.
HOMESTEAD, FL 33032

SUBJECT: A & B HAULING TRACK, CORP.
Ref. Number: P06000043784

We have received your document for A & B HAULING TRACK, CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

PLEASE RETURN THE MONEY ORDER WITH THE COMPLETED AMENDMENT.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 206A00036811

RECEIVED

06 JUN -5 AM 8:00

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2006

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26030 SW 131 CT.
HOMESTEAD, FL 33032

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Karen Gibson
Document Specialist

Letter Number: 206A00036811

RECEIVED

06 JUN -5 AM 8:00

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A + B Hauling Truck, Corp

DOCUMENT NUMBER: P06000043784

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

Please return all correspondence concerning this matter to the following:

Anis Celestin
(Name of Contact Person)

(Firm/ Company)

26030 SW 131st
(Address)

Princeton, Florida 33032
(City/ State and Zip Code)

For further information concerning this matter, please call:

Anis Celestin at ⁽⁹⁴¹⁾~~(800)~~ 941-815-7151
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Articles of Amendment
to
Articles of Incorporation
of

A + B Hauling Truck, Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

PO6000043784

(Document number of corporation (if known))

FILED
06 JUN -5 PM 12: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

A + B Hauling Truck, Corp.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

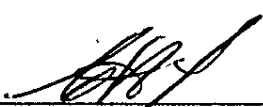
The date of each amendment(s) adoption: 6-1-2006

Effective date if applicable: March 27, 2006
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved 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.

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)

Anis Celestin
(Typed or printed name of person signing)

CEO / Founder
(Title of person signing)

FILING FEE: \$35