# P0600054812

| (Re                                     | equestor's Name)   |             |
|---|--------------------|-------------|
|   |                    |             |
| (Address)                               |                    |             |
| (Ad                                     | ldress)            |             |
| (Cit                                    | ty/State/Zip/Phone | e #)        |
| PICK-UP                                 | ☐ WAIT             | MAIL        |
| (Bu                                     | siness Entity Nar  | ne)         |
| (Do                                     | cument Number)     |             |
| Certified Copies                        | Certificates       | s of Status |
| Special Instructions to Filing Officer: |                    |             |
|   |                    |             |
|   |                    | -           |
|   |                    |             |
|   |                    |             |
|   |                    |             |

Office Use Only



800073424158

35点形对的,其时的6、排序。\*\*35,88

O6 WAY -8 PM 1: 37
SECRETARY OF STATE
TALLAHASSEE FINITE

William William Co. Alberta

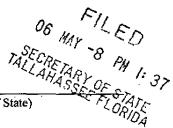
## **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: 3 SONS TRUCK  | KING INC  |
|--|---|
| DOCUMENT NUMBER: P06000054812  |   |
| The enclosed Articles of Amendment and fee are s   | ubmitted for filing.  |
| Please return all correspondence concerning this m   | atter to the following:   |
| JAIME HERNANDEZ (Name of Co  | ontact Person)  |
| (Firm/ C   | Company)  |
| 15008 LAKE AZURE DRIVE   |   |
| (Ad  | dress)  |
| ORLANDO FL 32824   |   |
| For further information concerning this matter, plea   | and Zip Code) ase call:   |
| JAIME HERNANDEZ  | _at ( 321 ) 388-3824  |
| (Name of Contact Person)   | (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount:  |   |
| ☑ \$35 Filing Fee  | S43.75 Filing Fee & S2.50 Filing Fee Certified Copy (Additional copy is enclosed)  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



### 3 SONS TRUCKING INC

NEW CORPORATE NAME (if changing):

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

P06000054812
(Document number of corporation (if known)

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

# 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)

(continued)

| The date of each amendment(s) adoption: 05/02/2006  |
|---|
| Effective date if applicable: 05/02/2006  (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<br>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)  Hernandez  (Typed or printed name of person signing) |
| President (Title of person signing)   |

FILING FEE: \$35