

PO600065519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

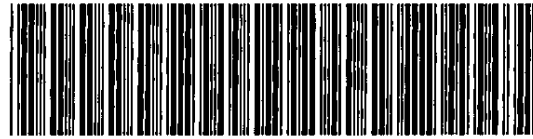
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000078948350

08/25/06--01031--025 **35.00

FILED
06 SEP -7 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PERRINGTON TRUCKING, INC.

DOCUMENT NUMBER: P06000055519

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

Please return all correspondence concerning this matter to the following:

Mitchell Stovring

(Name of Contact Person)

Southwest Professional Service of So. FL, Inc.

(Firm/ Company)

13571 McGregor Blvd. #22

(Address)

Fort Myers FL 33919

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mitchell Stovring

(Name of Contact Person)

at (239) 481-4444

(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



RECEIVED

06 SEP -7 AM 8:00

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2006

MITCHELL STOVING
13571 MCGREGOR BLVD #22
FT MYERS, FL 33919

SUBJECT: PERRINGTON TRUCKING, INC.
Ref. Number: P06000055519

We have received your document for PERRINGTON 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 date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 006A00052886

NOTICE: The enclosed document is being returned to you because it does not contain the required information. Please review the document and resubmit it with the required information. The document will be filed upon receipt of the corrected document.

**Articles of Amendment
to
Articles of Incorporation
of**

PERRINGTON TRUCKING, INC.

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

P06000055519

(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:

NEW CORPORATE NAME (if changing):

(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)**

ARTICLE VI: OFFICERS

Be it resolved that Perrington Trucking, Inc., organized and operating in the
State of Florida, hereby elects Wayne Perrington of 1813 SW 3rd Pl, Cape
Coral FL, 33991 as President and Eddie Arciniega of 120 SW Trafalgar #2 Cape
Coral FL, 33991 as Vice-President. William Perrington of 1813 SW 3rd Pl,
Coral FL, 33991 as Secretary/Treasurer.

(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)

FILED
06 SEP -7 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 8/1/06

Effective date if applicable: _____
(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

Wayne Perrington
(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)

WAYNE PERRINGTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35