

PO6000057791

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06 JUN 14 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pi 6/15/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beatty Trucking, Inc.

DOCUMENT NUMBER: P06000057791

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

Please return all correspondence concerning this matter to the following:

Debbie Beatty
(Name of Contact Person)

Beatty Trucking, Inc.
(Firm/ Company)

515 Hufford Dr.
(Address)

DeBary, FL 32713
(City/ State and Zip Code)

For further information concerning this matter, please call:

Debbie Beatty at (386) 753-0098
(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

FILED

06 JUN 14 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beaty Trucking, Inc.

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

0010000057791

(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**)

→ Attached is a notice to Elect Todd Beaty as our President of
Operations.

(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)

CONSENT TO ACTION TAKEN
IN LIEU OF THE ANNUAL MEETING OF SHAREHOLDERS OF

The undersigned(s), being all of the shareholders of the corporation, hereby unanimously consent to the action taken as set forth in the following resolutions:

RESOLVED, that the following persons were elected directors of the corporation to serve for one year or until their successors are elected and qualified:

Under Article IV 'Officers' and Section 2 'Election', I, Debbie Beatty, owner and President of the corporation hold a meeting at 10:00 AM at 515 Hufford Dr. Debary, FL 32713 to elect Todd Beatty President of Operations of Beatty Trucking, Inc. Our meeting adjourned at 11:00 AM. Todd Beatty is our new President of Operations.

The signing of this consent by the shareholder(s) shall constitute full ratification of the action taken as set forth in the foregoing resolutions.

Consent dated

<u>Debbie Beatty</u> type name of shareholder	<u>51</u> no. shares	<u>Debbie Beatty</u> signature
_____	_____	_____
_____	_____	_____
_____	_____	_____

The date of each amendment(s) adoption: JUNE 09, 06

Effective date if applicable: SAME JUNE 09, 06
(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

Julie Beaty
(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)

Debbie Beaty
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35