

P060000061617

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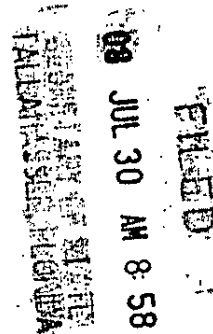
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Amend  
SF 8/4

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**08 JUL 30 AM 8:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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**T & K DELIVERY SERVICE, INC.**

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

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**P06000061617 EIN# 43-2105602**

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**Document Number of Corporation**

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

We hereby Amend Article II - Principal Office

Delete: 3643 Paleface Place  
Jacksonville, FL 32210

Add: 6514 Manhattan Dr.  
Jacksonville, FL 32208

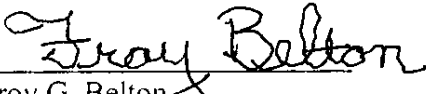
We hereby Amend Article V - Officers:

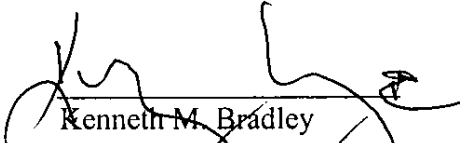
Delete: Troy G. Belton  
3643 Paleface Place  
Jacksonville, FL 32210

Amend: Kenneth M. Bradley - President  
6514 Manhattan Dr.  
Jacksonville, FL 32208  
100 % shares of stock.

**SECOND:** If an amendment provides for an exchange, reclassifications or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Troy G. Belton, as of 1-1-2008 transfers his 50% shares of stock to Kenneth M. Bradley.

  
Troy G. Belton

  
Kenneth M. Bradley

THIRD: The date of each amendment's adoption: 1.1.2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10 day of July, 2008

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kenneth M. Bradley  
(Typed or printed name)

President  
(Title)