

PO6000068473

(Requestor's Name)

Tax Centers Inc.
4851 85th Ave.
Pinellas Park, FL 33781
Tel. (727) 544-2796

(City/State/Zip/Phone #)

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(Business Entity Name)

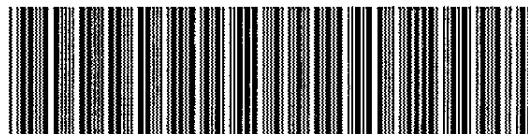
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Amend

FILED
06 AUG 29 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts AUG 31 2006

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

August 19, 2006

Dear Sir or Madam:

Enclosed please find ARTICLES OF AMENDMENT for **KOPROWSKI TRUCKING INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

**Joanna Kazalska
13301 Golf Ridge Pl
Hudson, FL 34669**

Our telephone number is: **727-359-1763**

Thank you.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 AUG 29 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KOPROWSKI TRUCKING INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE VII

An additional shareholder/director is being added to the corporation. He will also be an officer of the corporation with a title of Vice President. His name and address are as follows:

Piotr Bikowski, 13301 Golf Ridge Pl, Hudson, FL 34669

THIRD : The date of each amendment's adoption: August 18, 2006

FORTH : 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 day 18 of AUGUST, 2006

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joanna Kazalska

Typed or printed name

President

Title