# P160000 97586

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•
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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Office Use Only



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10/27/08--01042--002 \*\*35.00

Amend Me Neuro 11-13-08

#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORE	PORATION: <u>SCOTT N</u>	MITCHELL TRUCKING,	INC ==
DOCUMENT NU	мвек: <u>Р06000097</u>	7586	K
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
	ULLI S	TEINER-MASSEY	
	(Name o	of Contact Person)	
		FESSIONALS INC.	
	(Fir	rm/ Company)	
		O BOX 760 (Address)	<del></del>
<u></u>		EVA, AL. 36340 tate and Zip Code)	·
For further information	ation concerning this matter,	please call:	
ULLI STEINER-		at ( <u>334</u> ) <u>684-63</u>	
(Nam	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount n	nade payable to the Florida De	epartment of State:
✓\$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)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 30, 2008

ULLI STEINER-MASSEY TAX PROFESSIONAL INC. P. O. BOX 760 GENEVA, AL 36340

SUBJECT: SCOTT MITCHELL TRUCKING, INC

Ref. Number: P06000097586

We have received your document for SCOTT MITCHELL 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):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2008 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$150.00 filing fee per year for each year the corporation has been dissolved.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 808A00055599

SECRETARY OF STAIL

2600 NOV 13 AM 9: 86

### **Articles of Amendment Articles of Incorporation**

200 <sub>8</sub>	FIL	ED
ALLAH)	TARY OF	
State)	<u>.97€</u> £, Ł	STATE

association," or the abbreviation "P.A."		
B. Enter new principal office address, if applica		
(Principal office address <u>MUST BE A STREET A</u>	WESTVILLE, FL. 33	2464
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<i>BOX</i> ) PO BOX 760	
	GENEVA, AL. 36340	)
D. If amending the registered agent and/or reginew registered agent and/or the new register		er the name of the
Name of New Registered Agent:		-
New Registered Office Address:	(Florida street address)	-
_		_, Florida
	(City)	(Zin Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## <u>If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:</u> (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>VP</u>	JODY RICHARDSON	1366 PEAK ROAD WESTVILLE, FL. 32464	_ ☑ Add _ ☐ Remove
SEC	ZAK RICHARDSON	1366 PEAK ROAD WESTVILLE, FL. 32464	_
(anach da	lditional sheets, if necessary). (Be sp	ectric)	
provisio	nendment provides for an exchange, ons for implementing the amendment of applicable, indicate N/A)	reclassification, or cancellation of i t if not contained in the amendmen	ssued shares, t itself:
N/A			<del></del>

The date of each amendment(s) adoption: OCTOBER 20, 2008
Effective date if applicable: OCTOBER 20, 2008  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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 stateme 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)
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholde action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated OCTOBER 20, 2008
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)
CHARLES MCQUAID  (Typed or printed name of person signing)
INCORPORATOR (Title of person signing)