

MAR. 30 2007

C S C

NO. 829

P. 1

FD6000117569

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000083727 3)))



H070000837273ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1573

Kimberly Moret K2949

COR AMND/RESTATE/CORRECT OR O/D RESIGN

M D & M TRUCKING INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

MAR 30 AM 8:00

DIVISION OF CORPORATIONS

FILED
07 MAR 30 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TS

Amey
3/30/07

MAR. 30 2007 1:04PM

C S C

NO. 229 P. 2

MAR. 29. 2007 3:01PM

H07000083727 3

Articles of Amendment
to
Articles of Incorporation
of

M D & M TRUCKING INC.

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

PD 6000 117569

(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 V - The following Directors shall be removed as follows:

JAMES HYDLB

ROSHAN ROSS

(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
07 MAR 30 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR. 30. 2007 1:04PM

C S C

NO. 229 P. 3

MAR. 29. 2007 3:01PM

H07000083727 3

The date of each amendment(s) adoption: 3-29-07

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 _____

(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)

Michael Mitchell

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: 335