# P06000117604

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Albert N. Risucci, President A.W.D. Truck Leasing, Inc. 1918 Corporate Drive Boynton Commerce Center I Boynton Beach, Florida 33426

August 1, 2007

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

A.W.D. Truck Leasing, INC. – ARTICLES OF AMENDMENT – CHANGE OF ADDRESS DOCUMENT NUMBER – P06000117604

Dear Sir or Madam:

The enclosed **Articles of Amendment** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Lyman S. Bradford IV Lyman S. Bradford IV, P.A. 301 Clematis Street, Suite 3000 West Palm Beach, Florida 33401

For further information concerning this matter, please call:

Lyman S. Bradford IV at (561) 333-2531

Enclosed is a check in the amount of Forty-Three Dollars and Seventy-Five Cents (\$43.75) for the filing fee and Certificate of Status.

Sincerely, All N

Albert N. Risucci, President A.W.D. Truck Leasing, Inc.

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## A.W.D. TRUCK LEASING, INC.

Pursuant to the provisions of section 607.1006, <u>Florida Statutes</u>, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

#### **CHANGE OF ADDRESS**

The new principle place of business and mailing address for the corporation shall be:

308 Poe Drive Palm Springs, Florida 33461

#### **EFFECTIVE DATE**

The foregoing change of address was adopted on and shall have an effective date of:

AUGUST 1, 2007.

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#### **ADOPTION OF AMENDMENT(S)**

The foregoing amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Albert N. Risucci. President

State of Florida }
County of Palm Beach }

Sworn to or affirmed and signed before me this 154 day of August 2007 by ALBERT N. RISUCCI, who is personally known to me or who produced the following from of personal identification: Florida Drivers Ligense

Notary Public, State at Large

My Commission Expires:

