# P06000142893

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Aprendment 12/7/06 De LAW OFFICES

## MIERZWA & ASSOCIATES, P.A.

MATTHEW J. MIERZWA, JR. MARK W. FLOYD LINDA L. ROBERTS MILTON R. COLLINS

3900 WOODLAKE BOULEVARD SUITE 212 LAKE WORTH, FLORIDA 33463 TELEPHONE: (561) 966-1200 FACSIMILE: (561) 966-1231

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December 1, 2006

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

Re: Articles of Amendment to

Articles of Incorporation of Greene Class Trucking, Inc. Our File No. 804270.2006

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of Green Class Trucking, Inc. Also, enclosed is this firm's trust account check number 2980 in the amount of \$52.50 which is to cover the cost of filing and to obtain a certified copy and certificate of status.

If you need any additional information, please contact our office.

Sincerely,

Joy L. Hickle Legal Assistant

/jlh

**Enclosures** 

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF** GREENE CLASS TRUCKING, INC.

(Florida Profit Corporation)

## **DOCUMENT NUMBER P06000142893**



In compliance with the requirements of Section 607.1006, Florida Statutes, this Florida Profit Corporation hereby adopts the following amendment to its Articles of Incorporation:

### AMENDMENT ADOPTED

The Articles of Incorporation of Greene Class Trucking, Inc., are hereby amended as follows:

1 By adding ARTICLE VI immediately proceeding ARTICLE V and immediately preceding the ACCEPTANCE OF REGISTERED AGENT which shall read as follows:

#### ARTICLE V

The initial President and Director of this Corporation shall be Douglas Greene whose address is 3379 Lakeville Circle, West Palm Beach, Florida, 33406. Douglas Greene shall be the sole officer and director of this Corporation upon incorporation. The number of officers and/or directors may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than

one.	_
The date of adoption and the effective date of this as December, 2006.	mendment was the 13 day of
These Articles of Amendment to the Articles of Incorporation adopted by the incorporator, Douglas Greene, and no shareh	<u>-</u>
IN WITNESS WHEREOF, Douglas Greene, President and E Beach County, Florida, this day of	Director, hereunto set his hand at Palm 2006.

President and Director Greene Class Trucking, Inc.