

Division of Corporations

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
K & K TRUCKING OF ORLANDO, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

K & K TRUCKING OF ORLANDO, INC.

(Present name)


Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*
The changes are as follows:

ARTICLE V - REGISTERED OFFICE AND AGENT

MONICA SINGH
8553 SNOWFIRE DR.
ORLANDO, FL 32818 US

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


MONICA SINGH / Registered Agent

8/14/2012

Date

ARTICLE VI - INITIAL BOARD OF DIRECTORS

SINGH, KUMAR, PRESIDENT (REMOVE)
8553 SNOWFIRE DR.
ORLANDO, FL 32818 US

SINGH, MONICA, PRESIDENT (TITLE CHANGE)
8553 SNOWFIRE DR.
ORLANDO, FL 32818 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 8/14/2012
FOURTH: 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 14TH AUGUST, 2012

Signature, _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

KUMAR SINGH

Typed or printed name

PRESIDENT

Title

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