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Division of Corporations

FAX No.

001/003
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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : FASTAX & ACCOUNTING, INC.
Account Number : I20070000088
Phone : (407) 574-4009
Fax Number : (407) 574-4965

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
S.L.M TRUCKING, INC.

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

Amend

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

S.L.M TRUCKING, 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 VII – BOARD OF DIRECTORS

THE OFFICER TO BE REMOVED IS AS FOLLOWS:

SURUJPAUL LACHHMAN, DV
1759 WINDERMERE RD
WINTER GARDEN, FL 34787

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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:

THIRD: The date of each amendment's adoption: November 11, 2016

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

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- 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 11th day of November, 2016

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

MADHOO LACHHMAN

Typed or printed name

PRESIDENT

Title

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