

P010000021612

Florida Department of State
Division of Corporations
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From:
Account Name : A 1 A CORPORATE SERVICES, INC.
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SECRETARY OF CORPORATIONS
01 FEB 21 PM 4:20

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J.J. MARR TRUCKING INC.

Certificate of Status	0
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Amend Cd 2/21/07

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February 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J.J. MARR TRUCKING INC.
207 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708

SUBJECT: J.J. MARR TRUCKING INC.
REF: P07000021612

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's no (comma) in the corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Albritton
Document Specialist

FAX Aud. #: H07000046231
Letter Number: 707A00012776

RECEIVED
07 FEB 21 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

J. J. MARR TRUCKING INC.

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

P07000021612

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY JAMES J. MEAGHER AT 710 E. STATE ROAD 434 WINTER SPRINGS FL 32708

IS APPOINTED AS VICE PRESIDENT OF THE CORPORATION.

HEREBY DARCY L. MEAGHER AT 710 E. STATE ROAD 434 WINTER SPRINGS FL 32708

IS APPOINTED AS PRESIDENT OF THE CORPORATION.

HEREBY THE REGISTERED AGENT CHANGES THE ADDRESS TO 710 E. STATE ROAD 434

WINTER SPRINGS FL 32708

THE PRINCIPAL ADDRESS OF THE CORPORATION IS CHANGED TO 710 E. STATE ROAD 434

WINTER SPRINGS FL 32708

(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)

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The date of each amendment(s) adoption: 02/20/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

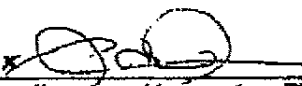
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

Signed this 20TH day of FEBRUARY, 2007

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)

JAMES J. MEAGHER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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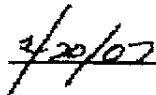
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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


DARCY L. MEAGHER
Registered Agent


Date

HO 70000462313