

P070000 38362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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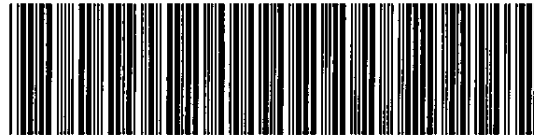
(Business Entity Name)

(Document Number)

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07 JUL -5 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
DEC 21/9

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STOKES & SONS TRUCKING INC

DOCUMENT NUMBER: P07000038362

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLIE L. STOKES

(Name of Contact Person)

STOKES & SONS TRUCKING INC

(Firm/ Company)

4235 30TH AVENUE

(Address)

VERO BEACH, FLORIDA 32961

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHARLIE STOKES

(Name of Contact Person)

at

772

834-8166

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2007

CHARLIE L. STOKES
STOKES & SONS TRUCKING INC
4235 30TH AVENUE
VERO BEACH, FL 32961

SUBJECT: STOKES & SONS TRUCKING, INC.
Ref. Number: P07000038362

We have received your document for STOKES & SONS TRUCKING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENT IS INCOMPLETE. THE CORPORATION NAME SHOULD BE ON PAGE ONE OF THE AMENDMENT, AT THE TOP IN THE HEADING. THE DATE OF ADOPTION MUST BE AT THE TOP OF PAGE 2. THE DATE OF ADOPTION IS THE DATE THAT THE AMENDMENT WAS ADOPTED OR APPROVED.

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 307A00041366

RECEIVED

07 JUL -5 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 JUL -5 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stokes & Son's Trucking, Inc.

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

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

DELETE-

VP

STOKES, MAURICE

ADD-

VP

ROXBURY, MAURICE

4235 30TH AVENUE

VERO BEACH, FL

32961, US

(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)

The date of each amendment(s) adoption: June 18, 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.

Signature Charlie Stokes
(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)

CHARLIE STOKES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35