

P080000002749

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09 FEB - 5 AM 11:35 -

SECRETARY OF STATE
MAIL BRANCH, F.A. 0801

Amend

2-12-09

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OLYMPIAN TRUCK RENTAL AND LEASING, INC. +

DOCUMENT NUMBER: P08000002749 +

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

Please return all correspondence concerning this matter to the following:

JAMES C STEPHENS
(Name of Contact Person)

OLYMPIAN TRUCK RENTAL AND LEASING, INC.
(Firm/ Company)

1123 CROWN PARK CIRCLE
(Address)

WINTER GARDEN, FL 34787
(City/ State and Zip Code)

For further information concerning this matter, please call:

J. CHET STEPHENS at (407) 844-9964
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

OLYMPIAN TRUCK RENTAL AND LEASING, INC.

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

P08000002749

(Document Number of Corporation (if known))

FILED
09 FEB -5 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

1123 CROWN PARK CIRCLE

WINTER GARDEN, FL 34787

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1123 CROWN PARK CIRCLE

WINTER GARDEN, FL 34787

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Change address for James Stephens to: 127 W Fairbanks Ave #283 Winter Park, FL 32789

Change address for Diane Yeater to: 127 W Fairbanks Ave #283 Winter Park, FL 32789

Cancellation of 60 issued shares of stock to Diane Yeater

Cancellation of 30 issued shares of stock to James Fischer

Cancellation of 10 issued shares of stock to Elaina Fischer

Issue 100 shares out of a total of 100 shares of common stock to Olympian Group Corporation

F. 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:

(if not applicable, indicate N/A)

All shares 100 shares out of 100 shares of Olympian Truck Rental and Leasing stock will now be issued by the parent company Olympian Group Corporation a Florida corporation.

The date of each amendment(s) adoption: 02/01/2009

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

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

☐ The amendment(s) was/were adopted 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.

Dated 1/31/09

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 C Stephens

(Typed or printed name of person signing)

President

(Title of person signing)