

P08000055985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

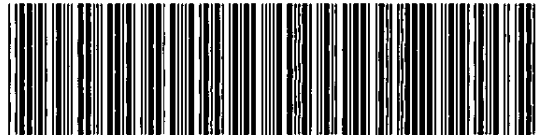
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*None Change
& Amend*

08/31/09--01021--015 **52.50

FILED
2009 AUG 31 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
9/2/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TWO WAY TRUCKING INC.

DOCUMENT NUMBER: P 08000055985

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

Please return all correspondence concerning this matter to the following:

Jose B. Valcarcel
Name of Contact Person

TWO WAY TRUCKING INC
Firm/ Company

2114 W. PARKER ST
Address

Lakeland, FL 33815
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose B. Valcarcel at (954) 263-4533
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 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 checked="" 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

FILED

TWO WAY TRUCKING, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

2009 AUG 31 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO8000055985
(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:

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

TER'S AUTO REPAIR INC 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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2114 W PARKER ST
Lakeland, FL 33815

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: Jose B. Jr. Valcarcel

New Registered Office Address: 2114 W Parker St.
(Florida street address)

Lakeland FL, Florida 33815
(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.

Jose B. Valcarcel
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>
President	Jose B. Jr. Valcarcel	2114 W Parker st Lakeland FL 33815	<input type="checkbox"/> Add <input type="checkbox"/> Remove Change from VP To President.
Vice President	Sam Jones	4130 Jackie Dr. Douglasville GA 30135	<input type="checkbox"/> Add <input type="checkbox"/> Remove change from president to vice president
Treasurer	Bryan Jones	2114 W Parker st. Lakeland FL 33815	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	Kristie Jones	4130 Jackie Dr. Douglasville GA	Remove

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

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

None

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)

None

The date of each amendment(s) adoption: 08/28/09
(date of adoption is required)
Effective date if applicable: 08/28/09
(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 08/28/09

Signature: Jose B Valcarcel Jr
(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)

Jose B Valcarcel JR
(Typed or printed name of person signing)

President
(Title of person signing)