

P09000011573

(Requestor's Name)

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(City/State/Zip/Phone #)

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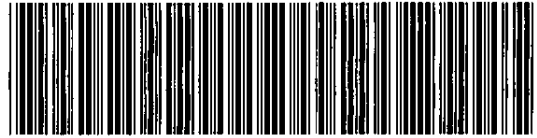
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09 APR -3 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend N.C.*  
C.COULLIETTE

APR 08 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Prestige Truck Services Corp.

**DOCUMENT NUMBER:** P09000011573

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

Please return all correspondence concerning this matter to the following:

Gissel Ellington  
(Name of Contact Person)

Prestige Truck Services Corp.  
(Firm/ Company)

821 Lyons Rd. Apt. 21203  
(Address)

Coconut Creek, Florida, 33063  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gissel Ellington at ( 954 ) 708-5516  
(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:

☐ \$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

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09 APR -3 AHID: 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Attach additional sheets, if necessary)

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

$N|A$

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: March, 30th. 2009

Effective date if applicable: April. 1st. 2009

(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

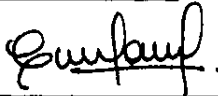
by \_\_\_\_\_."  
(voting group)

☒ 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 March, 30th. 2009

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)

Gissel Ellington

(Typed or printed name of person signing)

President

(Title of person signing)