

P09000019132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

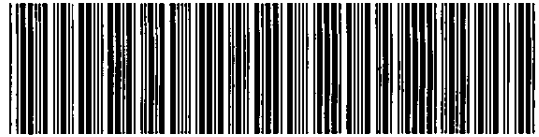
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Director
Adopted
Amend.
Per. Mr. Neff
Jo, Neff
Sec.
02/24/10
DC*

Office Use Only



200167245752

02/22/10--01054--005 **43.75

EXPIRATION DATE

3-1-10

RECEIVED

10 FEB 22 AM 10:41

RECEIVED

N/C

*E.
Amend.*

RECEIVED FEB 24 2010

Robert C. Nettleton

Attorney at Law

(863) 422-6484

Fax (863) 421-9618

30 North Sixth Street

Post Office Box 277

Haines City, Florida 33845-0277

February 18, 2010

Department of State

State of Florida

P. O. Box 6327

Tallahassee, Florida 32314

Re: Trucksmart, Inc. being

Amended to TruckItSmart, Inc.

Dear Sir:

Enclosed, please find the following instruments in the above regard:

1. Cover Letter to Amendment Section, Division of Corporations.
2. Original and two copies of Articles of Amendment to Articles of Incorporation of TRUCKSMART, INC.

Also enclosed is my check in the amount of \$43.75 representing the Filing Fee & Certificate of Status.

Please return the certified copy of Articles to this office.

Very truly yours,



Robert C. Nettleton

RCN/jn

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRUCKSMART, INC.

DOCUMENT NUMBER: P09000019132

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

Please return all correspondence concerning this matter to the following:

ROBERT C. NETTLETON

Name of Contact Person

ATTORNEY AT LAW

Firm/ Company

P.O. BOX 277

Address

HAINES CITY, FLORIDA 33845

City/ State and Zip Code

jonett@tampabay.rr.com

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

For further information concerning this matter, please call:

rnettleton@msn.com

Name of Contact Person

at (863)

422-6484

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

Articles of Amendment
to
Articles of Incorporation
of

TRUCKSMART, INC.

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

P09000019132

(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:

TruckItSmart, 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**)

711 East Main Street

Suite 5

Haines City, Florida 33844

C. Enter new mailing address, if applicable:

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

same as above

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:

N/A

New Registered Office Address:

N/A

(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)

N/A

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)

N/A

The date of each amendment(s) adoption: February 15, 2010

Effective date if applicable: MARCH 1, 2010 (date of adoption is required)
(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):*

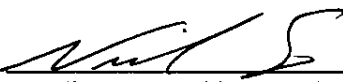
“The number of votes cast for the amendment(s) was/were sufficient for approval

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 February 17, 2010

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)

NICK SHAUGHNESSY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)