

P09000040392

STEPHEN F. BAKER

ATTORNEY AT LAW
800 FIRST STREET SOUTH
WINTER HAVEN, FLORIDA 33880-3666

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

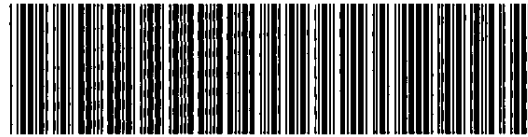
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FILED
2010 OCT 15 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

OCT 15 2010

Articles of Amendment
to
Articles of Incorporation
of

KMB TRANSPORT INC.

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

P09000040392

(Document Number of Corporation (if known))

FILED
2010 OCT 15 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

209 Pinehurst Drive

Auburndale, FL 33823

C. Enter new mailing address, if applicable:

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

209 Pinehurst Drive

Auburndale, FL 33823

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:

Don E. Steadman

New Registered Office Address:

209 Pinehurst Drive

(Florida street address)

Auburndale

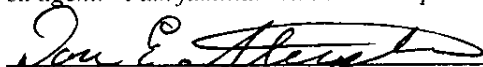
(City)

, Florida 33823

(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>
P	Kelly M. Barfield	902 Crestview Drive Auburndale, FL 33823	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Carl W. Thompson, Sr.	4329 Thomaswood Lane East Winter Haven, FL 33880	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Pamela D. Steadman	209 Pinehurst Drive Auburndale, FL 33823	<input checked="" 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)

VP - Don E. Steadman - add as Vice President

209 Pinehurst Drive, Auburndale, FL 33823

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)

The date of each amendment(s) adoption: October 5, 2010
(date of adoption is required)

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 10-7-10

Signature Kelly M. Barfield
(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)

Kelly M. Barfield

(Typed or printed name of person signing)

Kelly M. Barfield Inc.
(Title of person signing)

INcorporator