P09000072650

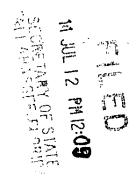
(Reque	estor's Name)	
(Address)		
(Addre	ss)	
(City/S	tate/Zip/Phone i	/)
PICK-UP	WAIT	MAIL
(Busin	ess Entity Name	e)
(Docur	ment Number)	
Certified Copies	Certificates o	of Status
Special Instructions to Fili	ng Officer:	

Office Use Only



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06/24/11--01015--022 **35.00



Amend. 07-12-11 De



June 29, 2011

CHARLOTTE FOREST E & J TRUCK LOGISTICS, INC. P. O. BOX 93 MINNEOLA, FL 34755

SUBJECT: E & J TRUCK LOGISTICS, INC.

Ref. Number: P09000072650

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 011A00015641



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION:	E & J Truck Logistics, Ir	nc	
DOCUMENT NU	MBER:	P0900072650		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning thi	is matter to the following:		
		Charlotte Forest		
	N	lame of Contact Person		
	E &	J Truck Logistics Inc	· · · · · · · · · · · · · · · · · · ·	
		Firm/ Company		
	PO Box 93			
Address				
		inneola, FL 34755		
		ity/ State and Zip Code		
	ej_trucklo E-mail address: (to be use	gistics@yahoo.com d for future annual report notification)		
For further informa	ation concerning this matter,	please call:		
C	harlotte Forest	at (352) 42	9-2477	
Name	of Contact Person	Area Code & Daytime Tele	phone Number	
Enclosed is a checl	k for the following amount n	nade payable to the Florida Depart	ment 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)	
P.O. Box 6	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle	•	

Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation

of

E & J TRUCK LOGISTICS,INC.

(Name of Corporation as C	arrently filed with the	rioriua Depi. o	i State)	, ~
P	09000072650		100 m	PH 12: 0
`	Number of Corporation	•	7	, S. (
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation	1006, Florida Statutes, on:	this Florida Pro	ofit Corporation adop	the foll
A. If amending name, enter the new nam	e of the corporation:			
				The new
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," '	the designation "Corp	o," "Inc," or "Co	o". A professional co	
B. Enter new principal office address, if a (Principal office address) MUST BE A STR				
	_			
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		O Box 93		
	<u>M</u> 	inneola, FL 34	755	
D. If amending the registered agent and/ new registered agent and/or the new r			, enter the name of th	<u>e</u>
Name of New Registered Agent:	Cheryl Jacobs			
New Registered Office Address:	8634 Garden W	lay Road street address)		
<u>New Registerea Office Adaress.</u>	Groveland	sireei aaaress)	n	
	(City)		, Florida <u>34736</u> (Zip Code)	! <u></u>
New Registered Agent's Signature, if cha	nging Registered Agei	nt:		
I hereby accept the appointment as register	ed agent. I am familia	r with and accept	the obligations of the	position.
	Signature of New Re	als		
	Signature of New Re	vistered Avent 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>	Type of Action
VI	Carol Thorton	38015 Lawanda Loop Zephryhills, FL 33542	
			☐ Add☐ Remove
	ding or adding additional Articled distributed and sheets, if necessary).		
provisi	mendment provides for an exchions for implementing the amend to the applicable, indicate N/A)	ange, reclassification, or cancellation Iment if not contained in the amendn	of issued shares, lent itself:

The date of each amendment(s) adoption	
•	(date of adoption is required)
Effective date if applicable:	6-13-11
(no more th	han 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the amendment(s) t for approval.
	by the shareholders through voting groups. The following statement of our group entitled to vote separately on the amendment(s):
"The number of votes cast for the a	amendment(s) was/were sufficient for approval
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
by(voting grow	ир)
The amendment(s) was/were adopted b action was not required.	y the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted b action was not required.	y the incorporators without shareholder action and shareholder
Dated (0 - 13	2-11
Signature	arlatto forest
(By a director, p	president or other officer. if directors or officers have not been
	incorporator – if in the hands of a receiver, trustee, or other court
appointed fiduc	iary by that fiduciary)
	harlotte Forest
	(Typed or printed name of person signing)
Į.	Davide D
<u></u>	itle of person signing)
(1)	me or become signing)