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(Document Number)				
Special Instructions to Filing Officer:				

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R. WHITE

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Articles of Amendment to **Articles of Incorporation** of

H & H Transport Trucking Co.	15 AUS -6 AN 3. 13
·	ion as currently filed with the Florida Dept. of State)
P10000077706	
(Docum	ment Number of Corporation (if known)
dursuant to the provisions of section 607.1006, Floridate Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(
a. If amending name, enter the new name of the co	ornoration:
	_The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	rd "corporation," "company," or "incorporated" or the abbreviation o," "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
3. Enter new principal office address, if applicable	<u>e:</u>
Principal office address <u>MUST BE A STREET ADI</u>	<u>DRESS</u>)
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BO	<u></u>
D. If amending the registered agent and/or registenew registered agent and/or the new registered	ered office address in Florida, enter the name of the
	<u> </u>
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
 	(City) (Zip Code)
	(City) (Zip Code)
Non Bogistanad Agant's Signature if shapeing De-	cirtanad Aganta
New Registered Agent's Signature, if changing Reg	eistered Agent: I am familiar with and accept the obligations of the position.
no co, accept the appointment to registered agent.	t ampanina in the accept the congulations of the position.
Sign	nature 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PD	Phillip R. Hart	4712 Crystal Beach Rd.
x Add			Winter Haven, Fl 33880
Remove			
2) Change			
Add			Visit 100 1117 1
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
_			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, indiment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than th
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this dat Department of State's records.	e will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(se sufficient for approval.)
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	r
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
	8-4-15 Northy A. Han a director, president or other officer - if directors or officers have not been	
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	Phillip R. Hart	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	