

P110000 10990

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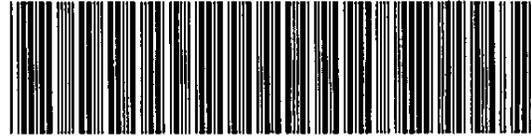
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEMMON

JUL 25 2016

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rebecca Hodges Hauling, Inc.

DOCUMENT NUMBER: P11000010990

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

Please return all correspondence concerning this matter to the following:

Billy Hodges Jr
Name of Contact Person
Rebecca Hodges Hauling, Inc.
Firm/ Company
11250 Deerwood Cir
Address
Maccleddy, FL 32063
City/ State and Zip Code

absparalegal@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Hill at (904) 777-1533
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:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
REBECCA HODGES HAULING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Amend the following article:

ARTICLE VII OFFICERS:

Add the following officer
Vice-President
Billy Hodges Sr.
11250 Deerwood Cir.
Macclenny, FL 32063

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: July 13, 2016.

FOURTH: Adoption of Amendment (s) (check one)

X The amendment was adopted by the board of directors without
shareholder action and shareholder action was not required.

Signed this day 13 of July, 2016.

Signature Billy Hodges Jr.

Billy Hodges Jr., President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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