## P/200007/16

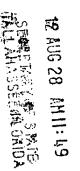
(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

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08/28/12--01016--006 \*\*52.50



Amend

SEP - 4 2012

T. LEWIS

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	All Amerian Truck 2000071116	* Equipment Inc.
The enclosed Articles of Amendmen	t and fee are submitted for filing.	
Please return all correspondence con-	cerning this matter to the following:	
	Anna Leonard  Name of Contact Pers  (y co Equipment I  Firm/ Company  Address  (1) 24 FL 34246	AC
	City/ State and Zip Co	ode
E-mail ac	naleo 76 photmail. Condidiress: (to be used for future annual repo	rt notification)
For further information concerning the	nis matter, please call:	
Anna Leonari	d at (94)	685-5184
Name of Contact Pers	son Area C	Code & Daytime Telephone Number
Enclosed is a check for the following	g amount made payable to the Florida De	partment of State:
	Filing Fee & Sate of Status St	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		et Address ndment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment		£ 7)
Articles of Incorporation  All American Truck + Facinment Toc	12 AUG 28	AH11: 49
(Name of Corporation as currently filed with the Florida Dept. of State)  P120007111(	SECTE FOR V	EJALORIDA
(Document Number of Corporation (if known)		,
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the foits Articles of Incorporation:	llowing amendment	(s) to
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name 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)  SACASOTA FL 3423	265e Rd.	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  Sarasota FL 3423	xuce Rd.	
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 Ken Clayton		
886 S. Packinghouse Rd. (Florida street address)		
New Registered Office Address: Satasota, Florida 3423. (City), Florida 3423.	de)	
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 pos	sition.	
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)

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	<u>P</u>	Deumna M. Leonard	6150 Porter Rd.
Add Remove		,	Sarasota FL 34240
2) Change Add	P	Ken Clayton	886. S. Parkinghouse Rd Snravota FL 34232
Remove			Surabor 1 - 34200
3) Change Add			
Remove			
4) Change			
Remove			
5) Change			
Add Remove			
6) Change			
Add			·
Remove			

attach additional sheets, if necessary).	(Be specific)
•	
· · · · · · · · · · · · · · · · · · ·	
<u>.</u>	
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares.
an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
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an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:  -
an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:  -

The date of each amendment(s) adoption:
Effective date if applicable: 08.27-2012
(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
☐ 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 08-27-12
Signature
(By a director provident 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)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
Dres. du
(Title of person signing)