P12000011110

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	dress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bı	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



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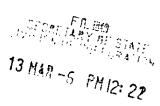
Amend (10.3/8/13

COVER LETTER

TO: Amendment Section Division of Corporations

	RATION: ALL AMERI BER: P1200007111		EQUIPMENT INC.
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	Ken Clayton		
		Name of Contact Person	1
	ALL AMERICAN	TRUCK & EQUI	PMENT INC.
		Firm/ Company	
	6150 Porter Rd		
		Address	
	Sarasota, Florida	34240	
		City/ State and Zip Cod	e
ate	am-kc@comcast.	net	
		sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Amanda Jura	acka	at (941	, 228-4301
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



ALL AMERICAN TRUCK & EQUIPMEN		2
(Name of Corporation as currently filed with the P12000071116	Florida Dept. of State)	
(Document Number of Corporation	(if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:		s) to
A. If amending name, enter the new name of the corporation:		
	The new	
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	6150 Porter Rd	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Sarasota, Fl 34240	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6150 Porter Rd	
	Sarasota, Fl 34240	
D. If amending the registered agent and/or registered office addresses registered agent and/or the new registered office addresses.		
Name of New Registered Agent		
(Florida s	street address)	
New Registered Office Address:	, Florida	
(City	v) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familian		
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>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Raymond Fiume	6150 Porter Rd.
X			Sarasota, FI 34240
Remove			
2) Change	С	Robert Price	6150 Porter Rd.
X Add			Sarasota, Fl 34240
Remove			
3) Change			_
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional s	ding additional Ar heets, if necessary).	. (Be specific)		
		·			
				•	
					•
, ,					
			•		
					
an amendment	provides for an exc	change, reclass	<u>ification, or ca</u>	ncellation of issu	ed shares,
	plementing the amable, indicate N/A)	endment if no	t contained in t	he amendment it	<u>self:</u>
(i) noi applica	me, maicute way				

The date of each amendment	(s) adoption: U3/U1/2U13
Effective date if applicable:	03/01/2013
	(no more than 90 days after amendment file date)
	(OVER OVER)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	<u> </u>
	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
_{Dated} 03/	01/2013
Signature _	1 Med
(E	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court
	ppointed fiduciary by that fiduciary)
	Ken Clayton
	(Typed or printed name of person signing)
	President
	(Title of person signing)