P13000065435

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SECRETARY OF STATE CHAISION OF CORPURATION

AUG 2 7 2013

T. BROWN

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

JAG TRUCKING,	INC			
P13000065435				
	<u>-</u>			
			Art of Inc. File	
			LTD Partnership File	
			Foreign Corp. File_	
			L.C. File	
			Fictitious Name File	
			Trade/Service Mark_	
			Merger File	
			✓ Art. of Amend. File	
			RA Resignation	
			Dissolution / Withdr	awal
			Annual Report / Rei	nstatement
			✓ Cert. Copy	
			Photo Copy	
			Certificate of Good	Standing
			Certificate of Status	•
			Certificate of Fictition	ous Name
			Corp Record Search	<u></u>
			Officer Search	
			Fictitious Search	
Signature			Fictitious Owner Se	arch
8			Vehicle Search	
			Driving Record	
Requested by: sn	08/27/13	pm	UCC 1 or 3 File	
Name	Date	Time	UCC 11 Search	
			UCC 11 Retrieval_	
Walk-In	Will Pick Un	1	Courier	

COVER LETTER

Division of Corporations NAME OF CORPORATION: DOCUMENT NUMBER: <u>P13000654</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: NW 23Rd Avenue CHAhoo. COM
ess: (to be used for future annual report notification) For further information concerning this matter, please call: at (<u>353</u>) <u>494~1874</u> Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee □\$43.75 Filing Fee & **≥**\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

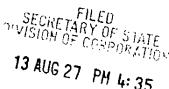
Mailing Address

TO: Amendment Section

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



Articles of m	111 41 35
JAG TRucking, Inc	_
(Name of Corporation as currently filed with the l	
P13000065435	
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "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:	1020 NW 23 Rd Avenue
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Galvesville, 71 32609
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 140031 Garvesville, 71 32614
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address. Name of New Registered Agent	
Florida et	reet address)
'	,
New Registered Office Address: (City)	, Florida
(
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar Signature of New Registered	with and accept the obligations of the position.

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	PT	John Doe	
X Remove	Y	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P		7117 Sw Lot 2121
X Add	* 1.	and the second s	Archer RD. GAINESUIlle,
Remove			71 32608
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
	•
an amendment provides for an exch	hange, reclassification, or cancellation of issued shares.
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
10 11	
,	

The date of each amendment(s) ac	doption: 08-27-2013
Effective date if applicable:	19-27-2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CRECK ONE)
The amendment(s) was/were ado by the shareholders was/were sur	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.
	proved by the shareholders through voting groups. The following statement 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	voting group)
•	voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated 08	-27-2013
Signature(By a dr	dector, president or other officer – if directors or officers have not been
selected	f, by an incorporator of in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
-	GREGORY A. Perfect Y Gyped dr printed name of person signing)
-	CEO
	(Title of person signing)