P13000099729

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Document Number)

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DIVISION OF CORPORATIONS
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Amend
la 1.16.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Highway Chemicals Incorporated

DOCUMENT NUMBER: P13000099729

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

Please return all correspondence concerning this matter to the following:

Crystaline Mackey
Name of Contact Person

Highway Chemicals Incorporated
Firm/ Company

2916 NW 60th Ave Apt 525
Address

Sunrise Fl 33313
City/ State and Zip Code

Lene6985@Gmail.Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Crystaline Mackey at (954) 703 0261
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:

- ☑ $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)

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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
14 JAN 16 PM 12: 39

January 7, 2014

CRYSTALINE MACKEY
HIGHWAY CHEMICALS INCORPORATED
2916 NW 60TH AVE - APT. 525
SUNRISE, FL 33313

SUBJECT: HIGHWAY CHEMICALS INCORPORATED
Ref. Number: P13000099729

We have received your document for HIGHWAY CHEMICALS INCORPORATED and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the document in its entirety. The last page was left blank.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 714A00000341

Articles of Amendment
to
Articles of Incorporation
of

Highway Chemicals Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

W13000068484
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_______________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the 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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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DIVISION OF CORPORATIONS
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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 CRYSTALINE MACKEY

2916 NW 60th Ave APT 525
(Florida street address)

New Registered Office Address: Sunrise *(City)*, Florida 33313 *(Zip Code)*

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 position.

Crystaline Mackey
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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	~~G~~	~~Thomas J Mackey~~	~~2916 NW 60th Ave Apt 525 Sunrise Fl 33313~~
2) ☐ Change ☐ Add ☒ Remove	D	Thomas J Mackey	2916 NW 60th Ave Apt 525 Sunrise Fl 33313
3) ☐ Change ☒ Add ☐ Remove	~~G~~	~~Crystaline Mackey~~	~~2916 NW 60th Ave APT 525 Sunrise Fl 33313~~
4) ☐ Change ☒ Add ☐ Remove	P	Crystaline Mackey	2916 NW 60th Ave Apt 525 Sunrise Fl 33313
5) ☐ Change ☒ Add ☐ Remove	D	Timothy Bedford	2916 NW 60th Ave Apt 525 Sunrise Fl 33313
6) ☐ Change ☐ Add ☐ Remove			

E. <u>If amending or adding additional Articles, enter change(s) here</u>:
(Attach *additional sheets, if necessary).* *(Be specific)*

F. <u>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:</u>
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: 12/16/13, if other than the date this document was signed.

Effective date if applicable: ____________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- [x] 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 ____________________."
  (voting group)

- [ ] 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 1-14-14

Signature Crystaline Mackey
(By a director, president 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)

Crystaline Mackey
(Typed or printed name of person signing)

President / owner
(Title of person signing)