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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H14000129621 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : TRUCKING PERMITS AND MORE LLC

Account Number | 120140000047 : (813)774-4725 Phone Fax Number : (813)774-4726

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN YELLOW RIVER TRUCKING INC

Certificate of Status	0
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C. LEWIS

JUN \$ 2014

EXAMINER

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Corporate Filing Menu

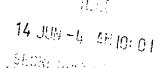
Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: YELLOW F	RIVER TRUCKIN	IG INC	
	ER: P1400001069			
	f/Imendment and fee are suf			
Please return all corresp	condence concerning this met	ter to the following:		
;	SANTOS, ROBE	RTO		
-		Name of Contact Person	1	
-		Firm/ Company		
-	4329 SUMMIT CI			
(ORLANDO FL 32	Address 2837		
-		City/ State and Zip Code		
	concerning this matter, pleas		·	
SANTOS, RC			338-0664	
	f Contact Person the following amount made p \$43.75 Filing Fee & Certificate of Status		de & Daytime Telephone Number utment of State: \$52.50 Filing Fee Certificate of Status Certified Copy	
Amer Divis P.O.	ing Address adment Section ion of Corporations How 6327 hossee, FL 32314	Amend Divisio Clifton 2661 E	(Additional Copy is enclosed) Address Iment Section of Corporations Huilding xecutive Center Circle 1986e, FL 32301	

Articles of Amendment to Articles of Incorporation υf



YELLOW RIVER TRUCKING INC

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(A AMAN A F C'ANDANA	. PLOM AS AUMY.	am tive till and		L'IAVIAA I	30mt 0f	
(Name of Corpora	ILIII SEN CIJET	enuv miko	with the	r mr ma	PERCE COL COL	712 LE
THIRD OF COI POLK			11771 744 1	* **** ***** *		

P14000010690

nendment(s) to

(Documen	t Number of Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation	adopts the following amend
A. If amending name, enter the new na	me of the corporation:		
			The n
nome must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associat	ation "Curp," "Inc," or	"Co". A professional corpo	
B. Enter new principal office address, if applicable:		4329 SUMMIT CREEK BLVD	
(Principal office address MUST BE A S		ORLANDO FL	32837
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		4329 SUMMIT C	REEK BLVD
(,, , , , , , , , , , , , , , , , ,	·	ORLANDO FL 32837	
			
D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent			ame of the
	4329 SUMMIT CREEK BLVD		_
	reet address)		
New Registered Office Address:	ORLANDO	, Florid	a32837
	(City)	(Zip Code)
New Registered Agent's Signature, if el I hereby accept the appointment as regista		with and accept the obligation	ons 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: <u>X</u> Change	PT	John Doc	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Nome</u>	Address
1) X Change	Р	SANTOS, ROBERTO	4329 SUMMIT CREEK BLVD
Add		_	ORLANDO, FL 32837
Remove			-
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		·····	·
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	_		
Add			
Remove			

If amending or adding additional Arthe (Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
<u></u>	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

Varcas Insurance Agoy LLC 8133191944

14 JUN -4 AH 10: 01

The date of each amendmen	t(s) adoption: 06/03/14	Stockland bir (Philis	, if other than the
date this document was signed	l,	IAL WAR CONTRACT	
Effective date if applicable:	06/03/14		
	(no mare than 9	0 days after amendment file date)	
Aduption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The ere sufficient for approval.	number of votes east for the amendment(s)	
		nigh voting groups. The following statement vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/wer	e sufficient for approval	
by	(voting group)	n	
•	(voting group)		
The amendment(s) was/we action was not required.	re adopted by the board of directors	without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators with	out shareholder action and shareholder	
	3/14		
Signature	2. 5		
(I	By a director, president or other offic	eer - if directors or officers have not been e hands of a receiver, trustee, or other court	
	SANTOS, ROBERTO		
	(Typed or p	rinted name of person signing)	
	PRESIDENT		
	(Ti	tle of person signing)	