P1500009510

(Req	uestor's Name)	
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2017 DEC 11 PH 2: 10

C GOLDEN

COVER LETTER

TO: Amendment Section Division of Corporations

...

NAME OF CORPO	RATION: ON THE CLOCK	TRUCKING INC.	
	BER: P15000009510		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	MARIO MARTINEZ		
		Name of Contact Person	n
	ON THE CLOCK TRUCKIN	NG INC.	
		Firm/ Company	
	3314 US HWY 17 92 N		
		Address	
	DAVENPORT, FL 33837		
	·	City/ State and Zip Cod	e
anthe	elocktrucking@gmail.com		
- Control		sed for future annual report	notification)
	to man did obby, (m bo us	and to the territory	
For further information	n concerning this matter, pleas	se call;	
MARIO MARTINEZ		at (321	de & Daytime Telephone Number
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made j	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)	Certificate of Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Amend Divisie Clifton	Address Iment Section on of Corporations Building
Tall	ahassee, F1. 32314		ixecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

ON THE CLOCK TRUCKING INC.

2017 DEC 11 PM 2: 10

ON THE CLOCK TROCKING INC.		
(<u>Name</u>	of Corporation as currentl	y filed with the Florida Dept. of State)
P15000009510		e e e e e e e e e e e e e e e e e e e
	(Document 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 amendment(s)
A. If amending name, enter the new n	ame of the corporation:	
		The new
	vation "Corp," "Inc," or "	i, ""company," or "incorporated" or the abbreviation [6] A professional corporation name must contain the
B. Enter new principal office address,	if annlicable:	3314 US HWY 17 92 N
(Principal office address MUST BE A S		DAVENPORT, FL 33837
		, <u> </u>
C. Enter new mailing address, if appl	<u>icable:</u>	
(Mailing address MAY BE A POST	OFFICE BOX)	
D. If amending the registered agent ar	ıd/or registered office addr	ess in Florida, enter the name of the
new registered agent and/or the ne		
Name of New Registered Agent	MARIO MARTINEZ	
	3314 US HWY 17 92 N	
	(Florida stre	vet address)
	DAVENPORT	33837
Non Registered Office Address.		(Cive) Florida (Zip Cide)
New Registered Agent's Signature, if c	hanging Registered Agent:	
		ith and accept the obligations of the position.
	7.1 . 7.1	
	Mario Mi	artinez
	SIGNATURE OF NEW R	201167P21149691 11596D9D0

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 = Trustec; 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:

\underline{X} Change	<u>PT</u>	John Doe	
X Remove	\underline{V}	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	V	VICTORIA WILLIAMS	701 COUNTRY LANE
Add			WINTER HAVEN, FL 33881
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attac	ending or adding additional A h additional sheets, if necessar). (Be specific)	mettaj nere.		
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	. ,			- 4	
<u>lf an</u>	amendment provides for an e	change, reclassif	ication, or cance	llation of issued sh	ares,
prov	isions for implementing the a if not applicable, indicate N A	<u>nenament ii not i</u>	contained in the a	imenameni itseii:	
		<u> </u>			
			<u>.</u>		 .
			 .	<u> </u>	····
					,

	NOVEMBER 27, 2017	
The date of each amendment(s) a		, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	•	
in applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this cepartment of State's records.	late will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment ufficient for approval.	i(s)
	proved by the shareholders through voting groups. The following statem reach voting group entitled to vote separately on the amendment(s):	vent
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and sharehold	der
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
NOVEM Dated	BER 27, 2017	
selecte	Maxio Maxtine 7 director, president or other officer of directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other conted fiduciary by that fiduciary)	n urt
	MARIO MARTINEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of nerson surning)	