P140000003186

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

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: BAKER TRUCKIN | NG INC | |
|-------------------------|---|--|--|
| DOCUMENT NUM | P16000003186 | | |
| The enclosed Articles | of Amendment and fee are sul | bmitted for filing. | |
| Please return all corre | spondence concerning this mat | ter to the following: | |
| | WILLIE BAKER | | z. |
| | | Name of Contact Persor | |
| | BAKER TRUCKING INC | | |
| • | • | Firm/ Company | |
| · • | 7707 S. ORANGE AVE | | |
| | | Address | |
| | ORLANDO FL 32859 | | |
| | | City/ State and Zip Code | |
| | icataxservices@gmail.com | | |
| aniei | ~ - | ed for future annual report | notification) |
| | E-man address. (to be us | ed for facure annual report | notification) |
| For further information | n concerning this matter, pleas | e call: | |
| WILLIE BAKER | | at (| 748-0540 |
| Name | of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | or the following amount made p | payable to the Florida Depa | rtment 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) |
| Am Div P.O | iling Address endment Section ision of Corporations Box 6327 lahassee, FL 32314 | Amend Divisio Clifton 2661 E | Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301 |

Articles of Amendment to Articles of Incorporation of

| BAKER TRUCKING INC. | A Claded Ale Pleide Des (Casa) |
|---|--|
| · · · · · · · · · · · · · · · · · · · | tion as currently filed with the Florida Dept. of State) |
| P1600003186 | |
| (Docu | iment Number of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation: | da Statutes, this Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the c | corporation: |
| | The new |
| name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the | ord "corporation," "company," or "incorporated" or the abbreviation p," "Inc," or "Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD | |
| | 7. 20 |
| | |
| C. Enter new mailing address, if applicable: | |
| (Mailing address MAY BE A POST OFFICE BO | <u>ox</u>) |
| | |
| | |
| | 22 |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered | ered office address in Florida, enter the name of the d office address: |
| Name of New Registered Agent | |
| | |
| | (Florida street address) |
| New Registered Office Address: | , Florida |
| New Registered Office Address. | (City) (Zip Code) |
| | |
| | |
| New Registered Agent's Signature, if changing Re | egistered Agent: I am familiar with and accept the obligations of the position. |
| i петеоу ассері іне арроінітені ах regisierea ageni. | r am juminar with and accept the obligations of the position. |
| | |
| | |
| Sig | anature 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 De | <u>oe</u> | |
|----------------------------|-----------|---------|--------------------|---------------------------------------|
| X Remove | <u>v</u> | Mike Jo | <u>ones</u> | |
| X Add | <u>sv</u> | Sally S | <u>mith</u> | |
| Type of Action (Check One) | Title | | <u>Name</u> | <u>Addres</u> s |
| 1) Change | <u>v</u> | _ | TORRES, LEONARDO J | 7004 KENNEDY BLVD APT IA |
| Add | | | | GUTTENBERG, NJ 07093 |
| X Remove | | | | |
| 2) Change | | _ | | |
| Add | | | | |
| Remove | | | · | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | · · · · · · · · · · · · · · · · · · · |
| Remove | | | | |
| 5) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| ttach'additionul sheets, if necessary). | (Be specific) |
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| an amendment provides for an exch | ange, reclassification, or cancellation of issued shares, |
| provisions for implementing the ame (if not applicable, indicate N/A) | ndment if not contained in the amendment itself: |
| (y noi applicable, maicale 1971) | |
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| | doption: | , if other than th |
|---|--|-------------------------------|
| date this document was signed. | | |
| Effective date <u>if applicable</u> : | | |
| | (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 epartment of State's records. | date will not be listed as th |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were ad by the shareholders was/were so | opted by the shareholders. The number of votes cast for the amendmen afficient for approval. | it(s) |
| | proved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s): | men! |
| "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 shareholder | lder |
| ☐ The amendment(s) was/were ad action was not required. | opted by the incorporators without shareholder action and shareholder | |
| 01/26/201 | 6 | |
| Dated | 2 1015 | |
| Signature | 99977 | |
| (By a c | director, president or other officer - if directors or officers have not bee | |
| | ed, by an incorporator - if in the hands of a receiver, trustee, or other conted fiduciary by that fiduciary) | ourt |
| | WILLIE BAKER | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |