

3/13/2017

From A.A. ALI CPA 1.407.298.0660 Mon Mar 13 09:30:35 2017 MDT Page 1 of 4
Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000069014 3)))



H170000690143ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : A.A.ALI, CPA
Account Number : I20000000192
Phone : (407)298-3900
Fax Number : (407)298-0660

****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
TAMLYN TRUCKING INCORPORATED**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend

MAR 14 2017
I ALBRITTON

17 MAR 13 AM 10:33

Electronic Filing Menu

Corporate Filing Menu

Help

((H1000069014 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMLYN TRUCKING INCORPORATED.**
(Name of Corporation as currently filed with the Florida Dept. of State)

P16000066650

(Document Number of Corporation (if known))

FILED
2011 MAR 13 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 offices 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)

D. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

**PATRICIA AMINA SINGH
4613 LEMANS DR.
ORLANDO, FL 32808**

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.

P. Singh

Signature of New Registered Agent, if changing

((H170000069014 3)))

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.

FIDEL SINGH - (President) --- **To Be Removed**
4613 LEMANS DR
ORLANDO, FL 32808

PATRICIA AMINA SINGH - (President) --- **To Be Added**
4613 LEMANS DR
ORLANDO, FL 32808

The date of each amendment(s) adoption: 03/13/2017, if other than the date this document was signed.

Effective date if applicable: 03/13/2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

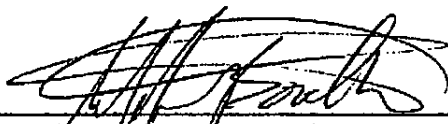
((H17000069014 3))

((H1700006904 3)))

- o The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- o The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 03/13/2017

Signature



(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)

Tiffany Badhoo

(Typed or printed name of person signing)

Vice President

(Title of person signing)

((H1700006904 3)))