

P/6000072662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

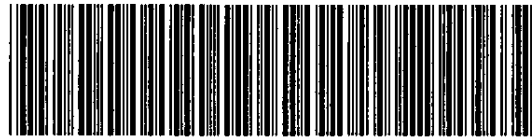
Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Robert D. Rife
gave permission to correct
document.
DC
02-21-16

Office Use Only



800295410938

02/15/17--01011--023 **43.75

FILED

17 FEB 15 PM 3:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

FEB 21 2017

D CONNELL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN VETERAN TRUCKING, INC.

DOCUMENT NUMBER: P16000072662

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

Please return all correspondence concerning this matter to the following:

ROBERT DANE RIFE

Name of Contact Person

AMERICAN VETERAN TRUCKING, INC.

Firm/ Company

4221 FRASIER LANE

Address

PACE FLORIDA 32571

City/ State and Zip Code

AVT4221@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT D. RIFE

Name of Contact Person

at (850) 313-3176

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

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN VETERAN TRUCKING, INC.

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

P16000072662

(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)

4221 FRASIER LANE

PAGE FL. 32571

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4221 FRASIER LANE

PAGE FL. 32571

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

(Florida street address)

New Registered Office Address:

(City)

Florida

FILED
17 FEB 15 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FL 32307
(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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Title</u>	<u>Name</u>
--------------	-------------

Address

- 1) ☒ Change OWNER/CEO DONALD H. RIFE 4936 JENNIFER LANE
☐ Add PAGE, FL. 32571
☐ Remove

- 2) ☐ Change OWNER/CEO JESSICA E. RIFE DR. 4936 4221 FLASIER LANE
☒ Add PALE FL. 32571
☐ Remove

- 3) Change COO THOMAS THOMSON 30 BISHOP AVE NW
X Add FORT WALTON BEACH
Remove FL. 32548

- 4) Change _____
- Add _____
- Remove _____

- 5) _____ Change _____
 _____ Add _____
 _____ Remove _____

- 6) _____ Change _____
 _____ Add _____
 Remove _____

[illegible][illegible]

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

Effective date if applicable: _____
(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

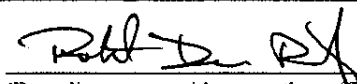
by _____."
(voting group)

☒ 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 10 FEB 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)

ROBERT DANE RIFE.
(Typed or printed name of person signing)

CEO / OWNER
(Title of person signing)