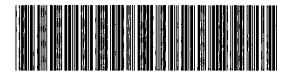
# P160000 89657

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SECRETARY OF STATE
TALL ARASSET. FLURIDA

."IN 0 2 2017 T. LEMIEUX



#### **COVER LETTER**

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: AMERICAN BOLCATE Trucking Services, DOCUMENT NUMBER: P16000891657
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:    Manage of Contact Person   P16 000 89657
For further information concerning this matter, please call:
Name of Contact Person at (339) 33-8115  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee
Mailing Address Street Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to

#### Articles of Incorporation

American Bobcat	? Tructing S	Services -
P160000	tion as currently filed with the Florida Dep ) 89657	ot. of State)
(Docu	ument Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:	da Statutes, this Florida Profit Corporation a	adopts the following amendment(s) to
A. If amending name, enter the new name of the o	corporation:	
		The new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Cor, word "chartered," "professional association," or the	p," "Inc," or "Co". A professional corpor	
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>ox</u> )	
D. If amending the registered agent and/or registence new registered agent and/or the new registered		me of the
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·	
	(Floridu street address)	
None Books and Office Address.		Florida
New Registered Office Address:	(City)	_, Florida(Zip Code)
		•
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.	egistered Agent: I am familiar with and accept the obligation	
Sig	gnature of New Registered Agent, if changing	30 P # 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.

Example:							
X_Change	<u>PT</u>	John Doe					
X Remove	Y	Mike Jones					
<u>X</u> Add	<u>sv</u>	Sally Smith					
Type of Action (Check One)	<u>Title</u>	<u>Name</u>			<u>Addres</u> s		
1) Change	VP	Humb	erto A	lvarez	5270	Coolden (	Coate PKW
Add Remove					5270 Ste 12 Naples,	-0 FL 31	łli v
2) Change							
Add							
Remove							
3 ) Change		_					
Add					-		
Remove						•	
4) Change							
Add					<u> </u>		
Remove							
5) Change		_					
Add							
Remove							
6) Change		Make a selling a					
Add					•		
Remove							

. If amending or adding additional Arti (Attach additional sheets, if necessary).	icles, enter change(s) here:  (Be specific)
-	
. If an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
and the second s	
	The state of the s

The date of each amendment(s) adoption: _	5	12311	<u> </u>	_, if other than the
date this document was signed.	~)	7		
Effective date <u>if applicable</u> :	$\square$	2311	7	
	(no more than 90 dd	ys after amendment	file date)	
Note: If the date inserted in this block does document's effective date on the Department o		e statutory filing req	uirements, this date will	not be listed as the
Adoption of Amendment(s) (Cl	HECK ONE)			
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for		nber of votes cast fo	r the amendment(s)	
☐ The amendment(s) was/were approved by the must be separately provided for each voting				
"The number of votes cast for the amo				
by	***		,,	
(ve	oting group)			
The amendment(s) was/were adopted by the action was not required.	e board of directors with	nout shareholder acti	ion-and shareholder	
The amendment(s) was/were adopted by the action was not required.	e incorporators without	shareholder action a	nd shareholder	
$\sim$	23/17			
Dated	MAA	_		
Signature	Balacy)	NP		
(By a director, pre				
	corporator – if in the had ry by that fiduciary)	nds of a receiver, tru	stee, or other court	
appointed indicate	1 \	$\bigcap$	0	
	rilsa t	ralaci	00	
	(Typed or printed nam	e of person signing)		
	Presider	nt.		<del></del>
	(Title of po	erson signing)		