## P1800009813

| (Req                                    | uestor's Name)  |             |  |  |
|---|-----------------|-------------|--|--|
| (Add                                    | ress)           |             |  |  |
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| PICK-UP                                 | ☐ WAIT          | MAIL        |  |  |
| (Business Entity Name)                  |                 |             |  |  |
| (Document Number)                       |                 |             |  |  |
| Certified Copies                        | Certificates    | s of Status |  |  |
| Special Instructions to Filing Officer: |                 |             |  |  |
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## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** NAME OF CORPORATION: B & V Trucking, INC The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Vanessa Smith Name of Contact Person B & V Trucking, INC Firm/ Company 5353 Sun Valley Ct Address Orlando, Florida 32808 City/ State and Zip Code . bandvtrucking@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Vanessa Smith Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

## Articles of Amendment to

## Articles of Incorporation of

B & V Trucking, INC

| (Name of Corporation as currently P1800009823  | filed with the Florida Dept. of State    | )                  |              |            |
|--|--|--------------------|--------------|------------|
|  | Corporation (if known)                   |                    |              |            |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:   | Florida Profit Corporation adopts the f  | ollowing an        | nendn        | nent(s) to |
| A. If amending name, enter the new name of the corporation:  |  | T'l.               | e ne         |            |
| name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or "Coword "chartered," "professional association," or the abbreviation "I | Co". A professional corporation nam      | r the abbre        | rviatio      | on         |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )  |  |                    |              |            |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  |  | TALLOW AND SEED OF | 18 FEB -5 AM | 티크         |
| D. If amending the registered agent and/or registered office address:  |  | - CRIDA            | H   1: 22    |            |
| Name of New Registered Agent   |  |                    |              |            |
| (Florida stre  | et address)                              |                    |              |            |
| New Registered Office Address:   | , Florida_                               | <u> </u>           |              |            |
| (*   | City)                                    | (Zip Code          | •            |            |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar we  | ith and accept the obligations of the po | rsition.           |              |            |
| Signature of New Re  | gistered Agent, if changing              | <del></del>        |              |            |

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: $\underline{X}$ Change | <u>PT</u>    | John Doe      |                    |
|---------------------------------|--------------|---------------|--------------------|
| X Remove                        | <u>V</u>     | Mike Jones    |                    |
| X Add                           | <u>sv</u>    | Sally Smith   |                    |
| Type of Action (Check One)      | <u>Title</u> | Name          | <u>Addres</u> s    |
| 1) Change                       | Р            | Vanessa Smith | 5353 Sun Valley Ct |
| X Add                           |              |               | Orlando, Florida   |
| Remove                          |              |               | 32808              |
| 2) Change                       |              |               |                    |
| Add                             |              |               |                    |
| Remove                          |              |               |                    |
| 3 ) Change                      |              |               |                    |
| Add                             |              |               |                    |
| Remove                          |              |               |                    |
| 4) Change                       | _            |               |                    |
| Add                             |              |               |                    |
| Remove                          |              |               | -                  |
| 5) Change                       | _            | _             |                    |
| Add                             |              |               |                    |
| Remove                          |              |               |                    |
| б) Change                       |              |               |                    |
| Add                             |              |               |                    |
| Remove                          |              |               |                    |

| Attach additional sheets, if necessary).                                   | cles, enter change(s) here<br>(Be specific) | •                     |                |
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| f an amendment provides for an exch<br>provisions for implementing the ame | idment if not contained is                  | n the amendment itse  | snares,<br>lf: |
| (if not applicable, indicate N/A)  |   |                       | _              |
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| • • •  | Feb 1, 2018  |   |
|--|--|---|
| The date of each amendment(s) ad date this document was signed.            |  | , if other than the                             |
| -  | Feb 1, 2018  |   |
| Effective date <u>if applicable</u> :                                      | (no more than 90 days after amendmen   | t file date)                                    |
| Note: If the date inserted in this bl document's effective date on the Dep | ock does not meet the applicable statutory filing records.   | quirements, this date will not be listed as the |
| Adoption of Amendment(s)   | ( <u>CHECK ONE</u> )   |   |
| ■ The amendment(s) was/were ado<br>by the shareholders was/were suf        | oted by the shareholders. The number of votes cast for approval.   | or the amendment(s)                             |
|  | oved by the shareholders through voting groups. The each voting group entitled to vote separately on the e |   |
| "The number of votes cast f  | or the amendment(s) was/were sufficient for approva  | ıl  |
| by   | (voting group)   | m'  |
|  | (voting group)   |   |
| ☐ The amendment(s) was/were adopaction was not required.                   | sted by the board of directors without shareholder act   | tion and shareholder                            |
| ☐ The amendment(s) was/were adoption was not required.                     | eted by the incorporators without shareholder action a   | and shareholder                                 |
| Dated FP   | b 1st 2018   |   |
| Signature((  |  |   |
|  | ector, president or other officer - if directors or offic  |   |
|  | by an incorporator – if in the hands of a receiver, trued fiduciary by that fiduciary)                     | ustee, or other court                           |
| арроппе  |  |   |
| -  | (Typed or printed name of person signing)  |   |
|  | _  | ı   |
| _  | President  |   |
|  | (Title of person signing)  |   |