

9/26/2018

P18000048762  
2018-09-27 15:50:23 (GMT) 18887728108 From: Mike Melarus  
Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Division of Corporations  
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Account Number : 120140000084  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EXCALIBUR TRAILERS CORP**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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SEP 28 2018

J MCNAIR

2018 SEP 27 PM 4:32

RECEIVED  
18 SEP 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FL

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Articles of Amendment  
to  
Articles of Incorporation  
of

2018 SEP 27 PM 14 30

**EXCALIBUR TRAILERS CORP**

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

**P18000048762**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607, 1995, 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:****EXCALIBUR TRAILERS USA CORP**

*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)**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 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

(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

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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 PTD and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the T and S. These should be noted as John Doe, PTD as a Change, Mike Jones, V as Remove, and Sally Smith, ST as an Add.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      ST      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

|                                    |       |       |       |
|------------------------------------|-------|-------|-------|
| 1) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add       | _____ | _____ | _____ |
| <input type="checkbox"/> Remove    | _____ | _____ | _____ |
| 2) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add       | _____ | _____ | _____ |
| <input type="checkbox"/> Remove    | _____ | _____ | _____ |
| 3) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add       | _____ | _____ | _____ |
| <input type="checkbox"/> Remove    | _____ | _____ | _____ |
| 4) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add       | _____ | _____ | _____ |
| <input type="checkbox"/> Remove    | _____ | _____ | _____ |
| 5) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add       | _____ | _____ | _____ |
| <input type="checkbox"/> Remove    | _____ | _____ | _____ |
| 6) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add       | _____ | _____ | _____ |
| <input type="checkbox"/> Remove    | _____ | _____ | _____ |

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F. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  
(if not applicable, indicate N/A)

1. The first step in the process of creating a new product is to identify a market need. This involves conducting market research to determine what consumers want and what problems they are trying to solve. Once a need is identified, the next step is to develop a concept that addresses that need. This is often done through brainstorming sessions with a team of designers and engineers.

2. The second step is to create a prototype. This is a physical model of the product that is used to test the concept and to gather feedback from potential users. Prototypes can be made using a variety of materials and techniques, ranging from simple cardboard models to more complex 3D printed parts. The purpose of the prototype is to allow designers to see how the product will look and function in the real world.

3. The third step is to conduct a feasibility study. This is a detailed analysis of the product's design and manufacturing process. It involves determining whether the product can be made at a reasonable cost and whether it can be produced in a timely manner. This study also takes into account the legal and regulatory requirements that may apply to the product.

4. The fourth step is to develop a business plan. This is a document that outlines the company's strategy for marketing and selling the product. It includes information about the target market, the competitive landscape, and the company's financial goals. The business plan is used to attract investors and to guide the company's operations.

5. The fifth and final step is to launch the product. This involves creating a marketing campaign to promote the product and to generate sales. The campaign may include advertising, public relations, and direct sales efforts. Once the product is launched, the company will continue to monitor its performance and make any necessary adjustments.

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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 incorporation file date)

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 incorporator(s) without shareholder action and shareholder action was not required.

Dated SEPTEMBER 25TH, 2018

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)

ORLANDO HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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