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COR AMND/RESTATE/CORRECT OR O/D RESIGN COAST TO COAST DIESEL INC.

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Help

TO: Amendment Section

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COVER LETTER

Division of Corp	orations		
NAME OF CORPO	RATION: Coast to Coast Die	sel Inc.	
DOCUMENT NUMB			
	of Amendment and fee are su	bmitted for filing.	
	spondence concerning this ma	•	
	Cheyenne Moseley	ŭ	
		Name of Contact Perso	
	LegalZoom.com, Inc.		
		Firm/ Company	
	101 N. Brand Blvd., 11th Flo	ог	
		Address	<u></u>
	Glendale, CA 91203		
	·,—-	City/ State and Zip Cod	e
	Tdiindustriesslocomb@gmail	l.com	
	_	ed for future annual report	notification)
For further information	n concerning this matter, pleas	e call:	
Cheyenne Moseley		at (800	773-0888 ext. 9724
Name o	of Contact Person	Area Co) 773-0888 ext, 9724 de & Daytime Telephone Number
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☐ \$35 Filing Fee	S43.75 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)
Ame Divi: P.O.	ing Address indment Section ition of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, Ft. 32303

Articles of Amendment to Articles of Incorporation of

Coast to Coast Diesel Inc.			
(Name of Corporation as curren	tly filed with the Florida Dept. of State)		
P21000051687			
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment		
A. If amending name, enter the new name of the corporation:			
	The new		
name must be distinguishable and contain the word "corporation," 'Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word		
B. Enter new principal office address, if applicable:	415 HILBAK RD.		
(Principal office address MUST BEA STREET ADDRESS)	DEFUNIAK SPRINGS, FL 32435		
C. Enter new mailing address, if applicable: (Mailing address MAY BEA POST OFFICE BOX)	415 HILBAK RD.		
	DEFUNIAK SPRINGS, FL 32435		
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	lress in Florida, enter the name of the		
Name of New Parisonal desire	_		
Nume of New Registered Agent			
(Florida st	reet address)		
New Registered Office Address:	, Florida		
	(City) (Zip Code)		
New Registered Agent's Signature, if changing Registered Agent	<u>:</u>		
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.		
			
Signature of New R	egistered Agent, if changing		
Chack if applicable			

Check if applicable

 \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

To: 18506176380

Page: 5 of 7

2021-07-20 10:47:57 PDT

LegalZoom.com, Inc.

From: Sylvia Paull

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 PTO.

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> <u>John</u>	ı Doe				
X Remove	<u>∨</u> <u>Mik</u>	e Jones				
X Add	<u>SV</u> <u>Sall</u>	Sally Smith				
Type of Action (Check One)	Title	Name	Address			
I) X Change	PTSD	LINK, ALISHA	415 HILBAK RD.			
Add			DEFUNIAK SPRINGS, FL 32435			
Remove						
2) X Change	D	THOMPSON, BRANDON	415 HILBAK RD.			
Add			DEFUNIAK SPRINGS, FL 32435			
Remove 3) Change						
Add						
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change		<u> </u>				
Add						
Remove						

Attach <i>additional sh</i>	ing additional Artineets, if necessary).	(Be specific)				
						
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an amendment Di	rovides for an exch	ange reclassifi	Ostion or cano	ellation of iceus	d shares	
<u>rovisions for impl</u>	<u>lementing the</u> amer	ndment if not c	Ontained in the	amendment it	self:	
(if not applicab	le, indicate N/A)					
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The date of each amendment(s) adoption:	if other i	han the	e
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 document's effective date on the Department of State's records.	ot be listed	d as the	E
Adoption of Amendment(s) (CHECK ONE)			
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.	areholder		
☐ 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 stareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		202	
"The number of votes cast for the amendment(s) was/were sufficient for approval		2021 JUL 20	
by	ASS S	<u></u>	
(voting group)	850 850 850	20	声
	171 G.	3.0	5
Dated 07142	rmich Senti	ĊĎ.	
Signature Male The	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	: 25	
(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 count appointed fiduciary by that fiduciary)			
Brandon Thompson			
(Typed or printed name of person signing)			
Director			
(Title of person signing)			