

# P92000003639

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

RAM TRUCKING OF NAPLES, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 11, 2002

RAM TRUCKING OF NAPLES, INC.  
3140 VALENCIA DR.  
NAPLES, FL 34120

SUBJECT: RAM TRUCKING OF NAPLES, INC.  
REF: P92000003639

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000163265  
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CASWELL P.A.

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Department of State 7/9/2002 3:30 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 9, 2002

RAM TRUCKING OF NAPLES, INC.  
3140 VALENCIA DR.  
NAPLES, FL 34120

SUBJECT: RAM TRUCKING OF NAPLES, INC.  
REF: P92000003639

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ADDITION OF THE VICE-PRESIDENT MUST BE CONTAINED WITHIN THE ARTICLES OF AMENDMENT, NOT ON A COVER LETTER ATTACHED.

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If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# H020000163265

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RAM Trucking of Naples, Inc.

FILED  
02 JUL 12 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Effective immediately, the following Article(s) is/are amended to read as indicated:

**Article VI: PRINCIPAL OFFICE; MAILING ADDRESS.** The principal office address and mailing address of the corporation is 11140 Hyacinth Place, Bradenton, FL 34202, which may be changed from time to time as permitted by law.

**Article XI: Registered Agent.** The registered agent of the entity is Therese Masseo and the registered office address of the entity is 11140 Hyacinth Place, Bradenton, FL 34202. Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Therese Masseo  
Therese Masseo

**Officer appointment.** The following individual shall be appointed as VICE PRESIDENT of the entity and shall serve until terminated by the Board of Directors (no contract rights are incurred by this appointment): Marvin Schumacher, 2461 24th Ave. NE, Naples, FL 34120

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: July 8, 2002.

FOURTH: 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.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group:  
N/A

Signed this 11 day of July, 2002

RAM Trucking of Naples, Inc.

By: Therese Masseo  
Therese Masseo, its Vice President

Prepared by  
Chris Caswell  
2364 Fruitville Road  
Sarasota, FL 34237  
941-366-7727  
Fla. Bar No. 371211

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