

7/89/15 8:3 941 878 771 RAM TRUCKING FEE 81
Division of Corporations
P92000003639

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000208978 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CHRISTOPHER K. CASWELL, P.A.
Account Number : 105205003431
Phone : (941) 366-7727
Fax Number : (941) 366-7478

BASIC AMENDMENT

RAM TRUCKING OF NAPLES, INC.

RECEIVED
03 JUN -9 AM 9:32
DIVISION OF CORPORATIONS

FILED
03 JUN -9 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

06/09/2015 08:13 9419070679

RAM TRUCKING

PAGE 02
P.3

Jun 09 03 08:21a CRSWELL PR

941-366-7478

Department of State 6/9/2003 8:05 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2003

RAM TRUCKING OF NAPLES, INC.
11140 HYACINTH PLACE
BRADENTON, FL 34202

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

We have received your document for RAM TRUCKING OF NAPLES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000208978
Letter Number: 803A00035819

#H03000208978 4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN -9 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAM Trucking of Naples, Inc.

Pursuant to applicable provisions of the Florida Statutes, the undersigned entity 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:

OFFICER DELETION/APPOINTMENT. Marvino Schumacher is hereby removed as an officer and director of the corporation. The following person is hereby added as the designated officer of the corporation:

Antonio Parra VICE PRESIDENT 11140 Hyacinth Place, Bradenton, FL 34202

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: NONE

THIRD: The date of each amendment's adoption: June 6, 2003.

FIFTH: 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 6 day of June, 2003

RAM Trucking of Naples, Inc.

By: Ronald A. Masco, President/Director
Ronald Masco, as President

Prepared by:
Chris Caswell
Christopher K. Caswell, P.A.
2364 Fruitville Road
Sarasota, FL 34237
941-366-7727
Fla. Bar No. 371211
#H03000208978 4