

P93000088591

McKibben Truck Center, Inc.

2991 US 27 North
Avon Park, FL 33825

(941) 453-4700

FILED
97 MAR -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Charles L McKibben

941-453-4700

2991 US 27 N

Avon Park FL 33825

N/c

800002102698--6
-03/03/97--01107--022
*****43.75 *****43.75

V8 MAR -6 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

McKibben Landscaping Inc.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME CHANGE TOO: McKibben Truck Center Inc.

P93000088591 (1)

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: 2-27-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 Charles L McKibben young 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 incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of Feb, 19 97

Signature

Charles L McKibben Charles L McKibben
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles L McKibben
Typed or printed name

President
Title