

P94000035419

FILED  
99 NOV-22 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

214 N. Dillard Street  
Winter Garden, FL 34787  
October 29, 1999

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-11/01/99--01121--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314


Ladies and Gentlemen

Enclosed are a copy of our Amendment to the Articles of Incorporation for Florida Corporation P94000035419 to change the name to Dan Annis Trucking, Inc., a signed copy of the Board's adoption of the Amendment for the name change and a check for the filing fee in the amount of \$43.75.

The check includes \$35 for the filing fee and an additional \$8.75 for a certified copy of the amendment.

If there are any questions, please call 407-656-6866. Thank you.

Sincerely,

  
Dan Annis, Sr.

Enclosures 3

~~6039~~ 26155

N/k

VA

11/22



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 15, 1999

DAN ANNIS, SR.  
214 N. DILLARD ST.  
WINTER GARDEN, FL 34787

SUBJECT: ANNIS AUTO TRANSPORT, INC.  
Ref. Number: P94000035419

We have received your document for ANNIS AUTO TRANSPORT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 599A00054786

*Wait in 11/22*

Florida Department of State, Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANNIS AUTO TRANSPORT, INC.

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 adopted: Article I: Name changed to DAN ANNIS TRUCKING, INC.

This Corporation was filed May 11, 1994, document number P94000035419, with principal place of business and mailing address 214 N. Dillard Street; Winter Garden, FL 34787.

The date of this amendment's adoption is October 29<sup>th</sup> 1999.

- ☐ 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 \_\_\_\_\_ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 29<sup>th</sup> day of OCT., 19 99.

Signature

Daniel F. Annis Sr., President  
(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).

Daniel ANNIS SR.  
Typed or printed name

Director  
Title