

P94000047670

McKibben Truck Center, Inc.

**2991 US 27 North
Avon Park, FL 33825**

1-941-453-4700

700002148217--2
-04/18/97--01105--007
*****96.25 *****96.25

FILED
97 APR 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name. Change
LFT 4-17-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 APR 17 PM 2: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coast to Coast Truck AND Equipment, 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

McKibben Truck Center Inc.

P94000047670

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: 4-16-97

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 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 16 day of April, 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