

P94000057364

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TALLAHASSEE, FLORIDA

5/12/03
Amend
sf



CENTURY TRANSPORT, INC.
HAULING • EXCAVATING • DEMOLITION • CLEARING

April 30, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Amend Article VII of Century Transport, Inc.

Enclosed is an amendment to the above mentioned Corporation, after the change is filled please submit two certificate of status.

Fees:

1. Filing fee \$35.00
2. Certified copies, two @ \$8.75
3. Four pages @\$1.00

If you have any questions please feel free to contact me at 904-219-2642.

Sincerely,

Esteban J. Gonzalez
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Century Transport, Inc.

(present name)

P94000057364

(Document Number of Corporation (If known))

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)*

This special meeting of the shareholders/Board of Directors is called for the purpose of amending ARTICLE VII of the above referenced Corporation.

RESOLVED, that Robert R. Carnes be REMOVED FROM THE BOARD OF DIRECTORS UPON RECEIPT OF HIS RESIGNATION DATED September 4, 1996.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: April 29, 2003

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 _____."
(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 day of April, 2003

Signature _____

(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)

Esteban J. Gonzalez

(Typed or printed name)

President

(Title)