

P940000063764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

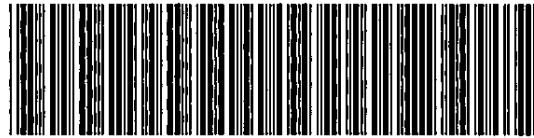
(Document Number)

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08/27/07--01016--020 \*\*43.75

*Amend*

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07 AUG 27 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts AUG 30 2007



## **DEDICATED CARRIERS, INC.**

4627 Town 'N Country Blvd., Tampa, FL 33615 • (813) 884-8466 • Fax (813) 884-8544 • (800) 315-9878

*August 21, 2007*

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

*Re: Articles of Amendment - Addition*

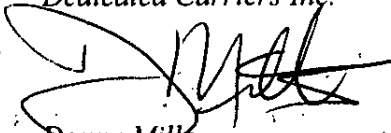
*Dear Sir/Madam:*

*Enclosed please find the attached Dedicated Carriers, Inc. (DCI), Articles of Amendment. The purpose of the amendment is to add Richard L. Pahucki, as Chief Financial Officer to our DCI Corporate Cadre. Also attached is our check in the amount of \$ 43.75, which represents the \$35.00 filing fee, and \$ 8.75 certified copy cost.*

*Thank you in advance for your assistance to make the requested addition to our corporate record.*

*Sincerely,*

*Dedicated Carriers Inc.*

  
*Danny Mills  
President/Director*

Articles of Amendment  
to  
Articles of Incorporation  
of

DEDICATED CARRIERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
07 AUG 27 PM 3:21

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD RICHARD L. PAIUCKI CHIEF FINANCIAL OFFICER  
4627 TOWN N COUNTRY BLVD  
TAMPA, FL 33600

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: AUGUST 20, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

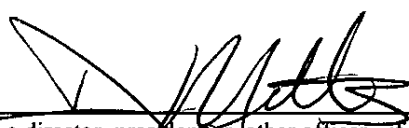
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANNY MILLS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35