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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLOYD JOHNSON TRUCKING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Amendment
1/7/02 D

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

FLOYD JOHNSON TRUCKING, 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)*

ARTICLE V

The Officer (s) and Director (s) and their addresses of the Corporation are:

Floyd Johnson
7005 Coral Cove
Orlando FL 32818

Vidya Boodram
6933 Coral Cove Drive
Orlando FL 32818

ARTICLE VII

The number of directors constituting the Board of Directors of the Corporation is two (2).
The name and address of the persons who are to serve as members of the Board of Directors are:

Floyd Johnson, President
7005 Coral Cove
Orlando FL 32818

Vidya Boodram, Vice President
6933 Coral Cove Drive
Orlando FL 32818

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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THIRD: The date of each amendment's adoption: 01/02/02

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 2ND day of JANUARY, 2002

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)

Floyd Johnson

Typed or printed name

PRESIDENT

Title

- 2 -

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