

P95000000070

(Requestor's Name)

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

MONTGOMERY TRUCK LINES OF CENTRAL FLORIDA, INC

(Present Name)

P95000000070

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida pre-fit 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 1 - SHALL BE AMENDED TO READ AS FOLLOWS:

The name of the corporation shall be MONTGOMERY FLYING "M" RANCH, INC.

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: OCTOBER 28, 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 28TH day of OCTOBER ~~28~~, 2003

Signature: S. E. Montgomery
(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)

SE MONTGOMERY S. E. MONTGOMERY
(Typed or printed name of person signing)

DIRECTOR / REGISTERED AGENT
(Title of person signing)

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