

P95000018149

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07/18/05--01049--007 \*\*52.50

Hane Chang C  
&  
Amendment  
07/20/05

Edith Slater  
100- Gulfwinds Drive West  
Palm Harbor, FL 34683

July 14, 2005

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

I would like to amend the Articles of Incorporation of Lifts 'R' Us, Inc. Enclosed please find the Articles of Amendment to Articles of Incorporation and a check payable to the **Department of State** in the amount of \$52.50 which represents payment for the filing fee, certified copy, & certificate of status. Please direct future communications on this matter to me at the above address. My telephone number is (727) 934-8280.

Sincerely,



Edith Slater

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Lifts 'R' Us, Inc.  
Document number: P95000018149

*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 ONE

NAME

The name of this corporation shall be changed to:

Joe's Overland Express, Inc.

ARTICLE FIVE

PRINCIPLE OFFICE

The principle office location is to be changed to:

433- Plaza Drive, Suite 4; Tarpon Springs, Fl 34689

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## ARTICLE SIX

### BOARD OF DIRECTORS

Increase board of directors from 2 to 3; title changes as follows; and stock issuance changes ( total issued 1000 shares of the 10,000 possible as stated in Article four):

**Frederick M. Slater /Vice President / 330 shares/ 100-Gulfwinds Drive West; Palm Harbor, FL 34683**

**Edith M. Slater/ Secretary, Treasurer/330 shares/100-Gulfwind Drive West; Palm Harbor, FL 34683**

**Joseph J. Slater/ President/ 340 shares/ 100- Gulfwinds Drive West; Palm Harbor, FL 34683**

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:

**SEE ARTICLE SIX CHANGES ABOVE**


THIRD: The date of each amendment(s) adoption: 07-01-05.

FOURTH: Adoption of Amendment(s)

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.

Signed this 1 St day of JULY, 2005.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Edith Slater

Former President now Secretary, Treasurer