

P95000089288

(Requestor's Name)

(Address)

(Address)

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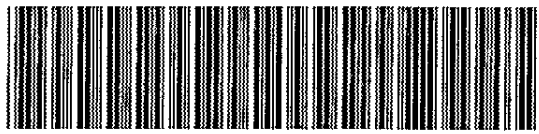
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dalton Trucking Inc.
(Name of corporation)

DOCUMENT NUMBER: P950000 89288

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Dalton
(Name of person)

Advanced Diesel
(Name of firm/company)

1702 Steele St.
(Address)

Melbourne, FL 32935
(City/state and zip code)

For further information concerning this matter, please call:

Lori Dalton at (321) 259-6010
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DALTON TRUCKING INC.

(present name)

P95000089288

(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)

Article I. NAME

The name of this Corporation is being changed to DALTON TRUCK Center, Inc.

Article VII.

This corporation is increasing the number of directors from one to two. The number of directors may be increased or diminished from time to time by the laws but shall never be less than one. The names and addresses of the directors of this corporation are:

President: Lori Ann Dalton
3450 Harlock Rd.
Melbourne, FL 32934

V. President: David M. Dalton
3450 Harlock Rd.
Melbourne, FL 32934

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:

N/A

THIRD: The date of each amendment's adoption: March 27, 2003
voted on Article I & VII to be
FOURTH: Adoption of Amendment(s) (CHECK ONE) effective April 1st, 2003.

- ☒ 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 the Board of Directors."
(voting group)
by Lori A Dalton, President

- ☐ 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 27 day of March, 2003.

Signature

Lori A Dalton

(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)

Lori A. DALTON

(Typed or printed name)

President

(Title)