

P96000040064

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FILED
04 JUN -4 PM 4:30
TALLAHASSEE, FLORIDA

Amend
(a) 6/14/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 JUN -4 PM 4:30
TALLAHASSEE, FLORIDA

SUBJECT: Mike's Truck Service, Inc.

DOCUMENT NUMBER: P 96 0000 40064

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEREK M. STOUTT
(Name of Person)

Mike's Truck Service, Inc.
(Name of Firm/ Company)

17034 93RD RD. North
(Address)

Loxahatchee FL. 33470
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DEREK M. STOUTT at ⁵⁶¹ 784-0083
(Name of Person) (Area Code & Daytime Telephone Number)
561 718-9469 cell

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 26, 2004

DEREK M STOUTT
MIKE'S TRUCK SERVICE, INC.
17034 93RD RD NORTH
LOXAHATCHEE, FL 33470

SUBJECT: MIKE'S TRUCK SERVICE, INC.
Ref. Number: P96000040064

We have received your document for MIKE'S TRUCK SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 804A00036756

Articles of Amendment
to
Articles of Incorporation
of

Mike's Truck Service INC.

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

FILED
04 JUN -4 PM 4:30
TALLAHASSEE, FLORIDA

P 96 0000 400 64

(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.")

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

PAHI JO Tate-Stout Released for Removed
as Corporate Secretary on current &
Future corporate Annual Reports - papers

DEREK M. Stout will take Back this duty
as Corporate Secretary

(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: 04/17/04

Effective date if applicable: 04/17/04
(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.

Signed this 31st day of MAY, 2004.

Signature Derek M. Stout President - CEO
(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)

DEREK M. STOUT
(Typed or printed name of person signing)

President - CEO
(Title of person signing)

FILING FEE: \$35