

Yvonne Butler
Rt. 1 Box 1529-A
O'Brien, FL
32071

(904) 755-6279

P96000D44165

600002876076--1
-05/14/99--01103--004
*****43.75 *****43.75

NC Amend
5-24-99
PAS

FILED
99 MAY 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Triple K 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)*

Name Change and Address Change
to Read as follows:

Rocking K Trucking Inc.

Rt. 1 Box 1529-A

O'Brien, FL

32071

see attached

FILED
99 MAY 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 5-12-99.

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 12th day of May, 19 99.

Signature

Yvonne Butler
(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)

Yvonne Butler

Typed or printed name

Title

5-12-99

At a properly noticed meeting of the directors of Triph K Tracking INC. on 5-12-99, YVONNE Buther and David moniz were present, and constituted a quorum, being all the directors of the corporation.

The following were duly nominated and a vote having been taken were unanimously elected officers and share holders of the corporation to serve for one year, and until their successors are elected and qualified.

Chairman	YVONNE Buther
President	YVONNE Buther
Vice President	David moniz
Sec.	YVONNE Buther
Treas.	YVONNE Buther
Directors	David moniz
Share Holders	David moniz, and YVONNE Buther.

Resolved that the signing of these minutes shall constitute full ratifications thereof and waiver of Notice, of the meeting by the signatories.

There being no further business before the meeting, an motion, duly made, seconded, and carried, the meeting was adjourned.

Dated:

5-12-99

Yvonne Buther
President, Chairman, Sec, Treas,
Share Holder

David Moniz
Vice President, Director, Share Holder