

P 96000068221

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : WEAVER, MCLENDON & PENROD, LLP  
Account Number : 073777002313  
Phone : (863) 676-6000  
Fax Number : (863) 678-1515

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SONNY'S TRANSPORT SERVICE, INCORPORATED

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sonny's Transport Service, Inc.

**DOCUMENT NUMBER:** P96000068221

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

Please return all correspondence concerning this matter to the following:

James M. Weaver, Esq.

(Name of Contact Person)

Weaver, McClendon & Penrod, LLP

(Firm/ Company)

Post Office Box 466

(Address)

Lake Wales, FL 33859

(City/ State and Zip Code)

For further information concerning this matter, please call:

Brooke Bullington

(Name of Contact Person)

at ( 863 ) 676-6000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Sonny's Transport Service, Inc.

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

P96000068221

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**Change of Director / Officer, Articles Seven and Nine**

Diane D. Cannon, be resignation on July 1, 2008, shall be replaced by Sarah C. DeShong as Secretary / Treasurer

(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)

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The date of adoption of the amendment(s) was: April 30, 2008

Effective date if applicable: April 30, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Clarence C. DeShong  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Clarence C. DeShong

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**