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FILED
Feb 05 1998 12:00 am
Secretary of State

Requestor's Name
8 San Marcos Dr.
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Crawfordville, FL 32327
City/State/Zip
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850-926-3320

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-02/03/98--01008--011
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hale Trucking, Inc. Amend
(Corporation Name) (Document #)
2. CORAP AmND
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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98 FEB -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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35
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BALANCE DUE

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

2/5/98
Name
Document
Examiner
Updater
Update
Verify
Acknowledgement
A.P. Verityer

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HALE TRUCKING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO the provisions of Section 607.187 of the Florida Statutes, HALE TRUCKING, INC., a Florida Corporation, has adopted amendments to its Articles of Incorporation. The amendments appear in paragraph no. 4 below.

1. The name of the Corporation is HALE TRUCKING, INC.
2. The following amendments were adopted by the Shareholders holding one Hundred percent (100%) of the issued and outstanding shares of the Corporation and by all of the Directors of the Corporation on the 4th day of February, 1998, in the manner prescribed by Section 607.181(3), Florida Statutes.

3. The number of shares of the Corporation outstanding at the time of such adoption were five hundred (500) shares; and the number of shares entitled to vote were five hundred (500) shares. All five hundred (500) shares voted in favor of the Amendment. The five hundred (500) issued and outstanding shares of the Corporation are held as follows:

Diane M. Curlee	-	300 shares
Todd S. Hale	-	200 shares

4. The Articles of Incorporation are amended as follows:

A. Article VII is stricken in its entirety and replaced as follows.

ARTICLE VII

The corporation shall have no Directors. All Corporate powers shall be exercised by or under the authority of, and the business affairs of this Corporation shall be managed under the direction of, the Shareholders of this corporation. Each Shareholder shall be entitled to one (1) vote for each outstanding and issued share of stock as reflected on the books of the Corporation.

B. At each place throughout the Articles of Incorporation in which the word "Directors" appears, it shall be replaced by the word "Shareholder(s)".

DATED this 4th day of February, 1998.

HALE TRUCKING, INC.

By: Diane M. Curlee
DIANE M. CURLEE
President

By: Todd S. Hale
TODD S. HALE
Vice-President

ATTEST: Diane M. Curlee
DIANE M. CURLEE
Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, personally appeared DIANE M. CURLEE and TODD S. HALE, to me well known and known to me to be the individuals described in and who executed the foregoing Amendment as President/Secretary/Treasurer and Vice-President, of the above named HALE TRUCKING, INC., and severally acknowledged to and before me that they executed such instrument as such President/Secretary/Treasurer and Vice-President, respectively, of such Corporation, and that the seal affixed to the foregoing Amendment is the Corporate Seal of said Corporation and that it was affixed to said Amendment by due and regular Corporate authority, and that said Amendment is the free act and deed of said Corporation.

WITNESS my hand and official seal on this 4th day of February, 1998.

Pamela M. Kenyon
NOTARY PUBLIC

My Commission Expires:



Pamela M. Kenyon
MY COMMISSION # CC631543 EXPIRES
March 19, 2001
BONDED THRU TROY FAIR INSURANCE, INC.