

-P97000063496

Debbie's
ACCOUNTING
1821-6 Parental Home Road
Jacksonville, FL 32216
(904) 733-4547

September 24, 1998

FILED
98 SEP 25 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/25/98--01024--011
*****35.00 *****35.00

Dear FDOS:

Enclosed is my check in the amount of \$35.00 and the Articles of Amendment for Bagley's Trucking, Inc. that I would like to have filed. If you have any problems please call me.

Thank you,

Debbie Crego

Debbie Crego

Debbie
AUTHORIZATION BY FIDELITY
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9/30
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CRB
9/30

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAGLEY'S TRUCKING, INC.**

FILED
98 SEP 25 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this corporation is: Bagley's Trucking, Inc., and the principal address of this corporation is Rt. 1, Box 42, Raiford, FL 32083; and the mailing address of this corporation is P. O. Box 16952, Jacksonville, FL 32245-6952. The phone number of this corporation is 904-431-9218.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the registered office of this corporation is Rt. 1, Box 42, Raiford, FL 32083, and the name of the registered agent of this corporation at that address is Ronald Alan Bagley (262-59-2228).

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Ronald Alan Bagley, (262-59-2228) President, Vice President, Treasurer	Rt. 1, Box 42 Raiford, FL 32083 (100% ownership)
Cynthia Eugenie Halas, (245-23-6168) Secretary	Rt. 1, Box 42 Raiford, FL 32083 (0% ownership)

ARTICLE VII - INCORPORATOR.

The name and address of the person signing these Articles is

Ronald Alan Bagley, (262-59-2228), Rt. 1, Box 42, Raiford, FL 32083

SECOND: The date of each amendment's adoption: 9-20-98

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of September, 1998.

Signature



Ronald Alan Bagley, President

Return Address: P. O. Box 16952
Jacksonville, FL 32245-0652