

Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT****M & L TRUCKING, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

AMEND  
APR 30  
5-1

(2)

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

**M & L 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)*  
The changes are as follows:

**ARTICLE I - CORPORATE NAME**

M & L Trucking, Inc.  
112 Cardamon Drive  
Orlando, FL 32825

(Note a change of the company's address. The name remains the same)

**ARTICLE V - REGISTERED OFFICER AND AGENT**

Michael Lawrence  
112 Cardamon Drive  
Orlando, FL 32825

I, Michael Lawrence, hereby am familiar with and accept the duties and responsibilities as the registered agent for M & L Trucking, Inc.

Michael Lawrence

Michael Lawrence

**ARTICLE VI - BOARD OF DIRECTORS**

Mae O. Hardeman, President  
112 Cardamon Drive  
Orlando, FL 32825

Natasha Lawrence, Secretary  
112 Cadamon Drive  
Orlando, FL 32825

Michael Lawrence, Treasurer  
112 Cardamon Drive  
Orlando, FL 32835

**ARTICLE VII - INCORPORATORS**

Michael Lawrence  
112 Cardamon Drive  
Orlando FL 32825

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**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: April 25, 2001.

**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 25th day of April, 2001

Signature

*D. Lallbeharry*

(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)

Deonarine Lallbeharry

Typed or printed name

PRESIDENT

Title

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