

P 97000098160

Requestor's Name

TRI-COUNTY ACCOUNTING & TAX
SERVICES, INC.
1953 COLONIAL BLVD.
FT. MYERS, FLORIDA 33907

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/28/99-01070-002
*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 28 PM 4:16

NC Amend
6-7-99
BMS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 19, 1999

TRI-COUNTY ACCOUNTING & TAX SERVICES, INC.
1953 COLONIAL BLVD.
FORT MYERS, FL 33907

SUBJECT: T.C. AUTOMOTIVE TECHNOLOGIES, INC.
Ref. Number: P97000098160

We have received your document for T.C. AUTOMOTIVE TECHNOLOGIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 599A00027619

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAY 28 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.C. AUTOMOTIVE TECHNOLOGIES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

(change)

ARTICLE 1 - NAME

The name of the Corporation is AXIS TRUCKING, INC.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 4358 Orange Grove Blvd., N. Ft. Myers, FL 33903 and the mailing address is the same.

ARTICLE 5 - OFFICERS

President/Treasurer: Christine Prato
Vice President/Secretary: Carl Weck

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be: Christine Prato
and Carl Weck

whose addresses shall be the same as the principal office of the Corporation.

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: May 13, 1999 .

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):

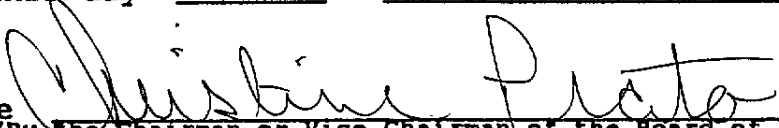
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 day 13th of May, 19 99 .

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHRISTINE PRATO

Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR

Title