

# P98000021048

HI-TECH TRUCKING, INC.  
15970 West State Rd. 84  
Suite # 223  
Sunrise, FL. 33326

City/State/Zip

Office Use Only

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

000002642260--0  
-09/17/98--01089--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 checked="" 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

FILED  
98 SEP 17 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL SEP 22 1998

Examiner's Initials	
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
98 SEP 17 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HI-TECH 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)*

ARTICLE II PRINCIPAL OFFICE

2150 NW 121st Ave

-(AMEND)

PLANTATION, FL. 33323

---(DELETE OLD)

15970 West State Rd. 84

Suite # 223

(NEW ADDRESS)

Sunrise, FL. 33326

---(ADD NEW)

ARTICLE IV REG. AGENT

Anthony J. Alfero Esq.

2650 W. State Rd 84 Suite #102

---(AMEND)

Ft. Lauderdale, FL. 33312

---(OLD)

Larry Hayward, Sr.


(AMEND)

15970 West State Rd. 84

Suite #223

(NEW)

Sunrise, FL. 33326

  
Signature/Registered Agent

9/14/98

I hereby accept the appointment as registered agent and agree to act in this capacity.  
under Section 607.0505, Florida Statutes.

**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:

ARTICALE V - INCORPORATOR

Larry Hayward Sr.  
2150 NW 121st Ave. .... (Address Change ONLY)  
Plantation, Fl. 33323

Larry Hayward Sr.  
15970 West State Rd 84 Suite #223  
Sunrise, Fl. 33326 (NEW ADDRESS)

OFFICERS

President: Larry W. Hayward Sr.  
Secretary: Lori M. Hayward (ADD)  
Treasurer: Lori M. Hayward

**THIRD:** The date of each amendment's adoption: SEPTEMBER 14, 1998

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

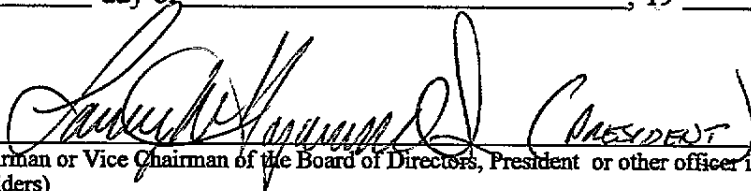
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th day of SEPTEMBER, 19 98

Signature

 (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)

LARRY W. HAYWARD, SR.

Typed or printed name

INCORPORATOR

Title