

P980000 82872



Michael A. Gallo
12055 NW 50th Dr.
Pompano Beach, FL 33076-3522

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **900002657649--7**
-10/07/98 01052--014
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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| 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 |

FILED
98 OCT -7 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RC 10-9

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
A. T. TRUCKING, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 14, 1998,

1. The following amendment of the Articles of Incorporation was adopted by the corporation:

Article I. is amended to read as follows:

The name of the Corporation shall be:

KeePon Trucking, Inc.

2. The amendment was adopted unanimously by the Board of Directors with no Shareholder approval required, on the 28th day of September, 1998.

3. The amendment was approved by a majority of the members of the corporation on the 28th day of September, 1998.

IN WITNESS WHEREOF, I hereby set my hand and seal this 3 day of October, 1998.

KeePon Trucking, Inc.

BY: Patricia Accardi
Patricia Accardi, President and Sole
Director

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME personally appeared PATRICIA ACCARDI, known to me to be the person described in and who executed the foregoing Articles of Amendment as President of KeePon Trucking, Inc., and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 3 day of October, 1998, in the aforesaid County and State.

By: Kathy McClure
NOTARY PUBLIC



KATHY MCCLURE
My Commission GC444385
Expires Mar. 09, 1999
Bonded by HAI
800-422-1556

FILED
98 OCT 27 AM 11:09
TALLAHASSEE
SECRETARY OF STATE
FLORIDA