

P99000003938

Requestor's Name	
ACCOUNTING & TAX SERVICE 510 MARCUM RD. LAKELAND, FL 33809	
City/State/Zip	Phone #
Office Use Only	

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

1. _____ (Document #)

↑
Mail response
to new President
Thank you.

_____ (Document #)

_____ (Document #)

_____ (Document #)

☐ Certified Copy

☐ Photocopy

☐ Certificate of Status

FILED
99 AUG 16 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENTS	
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

200002960912--8
-08/16/99--01104--005
*****35.00 *****35.00

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

8-24-99
Amendment

Examiner's Initials

LFJ

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 AUG 16 PM 4: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Blue Ridge Transport, 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)

Replace/Remove

Edward C. Howell, Jr
510 Marcum Road
Lakeland, FL 33809

Thomas J. Hammer
12005 Sawmill Road Apt 1508
The Woodlands, Texas
77380

Replace

→ with Melanie J. Moore
6505 Cromwell Rd
Lakeland, FL 33809

President

Melvin D. Salyer Jr.
6505 Cromwell Road
Lakeland, FL 33809

Vice President

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 20, 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 12TH day of August, 19 99.

Signature

Edward C. Howell Jr.

(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)

Edward C. Howell, Jr.

Typed or printed name

Director

Title