

SHARIT, BUNN, CHILTON
HOLDEN & STAMBAUGH, P.A.

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R. SCOTT BUNN* **
CHARLES R. CHILTON
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ROBERT J. STAMBAUGH
KELLY R. BUTZ
JOE L. SHARIT, Retired
*and Certified Civil Trial Lawyer
*and Certified Business Litigation Lawyer
*The Florida Bar
*admitted in Florida And Other States

P99000006797

September 22, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

30000298023--9
-09/27/99-01134-007
*****43.75 *****43.75

RE: L&L TRAILER SALES, INC.

Gentlemen:

Please find enclosed herewith for filing the following documents:

Articles of Amendment to Articles of Incorporation
of L&L Trailer Sales, Inc.

I have also enclosed my firm check in the amount of \$43.75 which represents the following:

Filing Fee \$35.00
Certified Copy 8.75

Please forward the certified copy to me in the envelope provided.

Your assistance and cooperation are greatly appreciated.

Very truly yours,

CHARLES R. CHILTON

FILED
99 SEP 27 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRC/trp
Enclosures

P99000006797
3087
* Cert on 9-27-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L & L TRAILER SALES, INC.**

Pursuant to Sections 607.0821 and 607.1003, Florida Statutes, the undersigned, constituting all of the Officers, Directors and Voting Stockholders of L & L TRAILER SALES, INC., hereby take the following action amending Article I of the Articles of Incorporation to change the name of the corporation.

Article I of the Articles of Incorporation is deleted in its entirety and the following Article I shall be inserted in lieu thereof so that after this Amendment, Article I shall read as follows:

ARTICLE I

NAME

The name of the corporation is: L & L TRAILERS, INC.

IN WITNESS WHEREOF, the undersigned, being all of the Officers, Stockholders and all of the Directors of L & L TRAILER SALES, INC. have executed this Amendment on September 22, 1999, and hereby consent to the Amendment to the Articles of Incorporation as set forth above without the necessity of a meeting and waive all prior notice thereof.

99 SEP 27 AM 11:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSES:

Jessica Ryan
JESSICA RYAN
Printed/Typed Name of Witness

Leo Virgil Love
LEO VIRGIL LOVE,
President/Director

Teresa D. Pitts
TERESA D. PITTS
Printed/Typed Name of Witness

STATE OF FLORIDA
COUNTY OF POLK

The foregoing was acknowledged before me by LEO VIRGIL LOVE, as President and Director of L & L TRAILER SALES, INC., a Florida corporation, on behalf of said corporation, who is personally known to me and who did not take an oath, this 22nd day of Sept., 1999.

Teresa D. Pitts
Notary Public

Print/Type Name of Notary Public: TERESA D. PITTS
Commission No.: MY COMMISSION # CC 588403
My Commission Expires: EXPIRES: January 25, 2001
Bonded thru Notary Public Underwriters

WITNESSES:

Jessica Ryan
JESSICA RYAN
Printed/Typed Name of Witness

Teresa D. Pitts
TERESA D. PITTS
Printed/Typed Name of Witness

Deloy Livingston
DELOY LIVINGSTON,
Secretary/Treasurer/Director

STATE OF FLORIDA
COUNTY OF POLK

The foregoing was acknowledged before me by DELOY LIVINGSTON, as Secretary-Treasurer and Director of L & L TRAILER SALES, INC., a Florida corporation, on behalf of said corporation, who is personally known to me and who did not take an oath, this 26th day of Sept, 1999.

Teresa D. Pitts
Notary Public

Print/Type Name of Notary Public: TERESA D. PITTS
Commission No.: CG 588403
My Commission Expires: January 28, 2001
Bonded Thru Notary Public Underwriters

