

P9900057310

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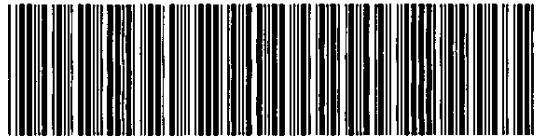
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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7/13/09
LH

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C & C HAULING CO.

DOCUMENT NUMBER: P99000057310

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles L. Hoffman, Jr.

Name of Contact Person

Shell, Fleming, Davis & Menge, PA

Firm/ Company

Post Office Box 1831

Address

Pensacola, FL 32591-1831

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles L. Hoffman, Jr.

Name of Contact Person

at (850)

434-2411 ext 103

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

C & C HAULING CO.

Article IV of the Articles of Incorporation of C & C Hauling Co. is hereby deleted.

Article VI of the Articles of Incorporation of C & C Hauling Co. is deleted and the following is substituted in its place.

ARTICLE V - DIRECTORS

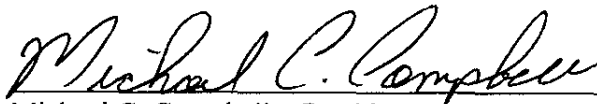
The corporation shall have three (3) directors. One director shall be selected by the holders of the common stock referred to as Class A shares. This Director shall have two votes as a director. One director shall be selected by the holders of the common stock referred to as Class B shares. This Director shall have one vote as a director. One director shall be selected by the holders of the common stock referred to as Class C shares. This Director shall have one vote as a director. The powers held by the directors relate only to voting powers only and do not constitute a second class of stock for Subchapter S purposes. If there is a split among the different classes of stock, the vote of a majority of the shares in each class shall represent the class vote. Any decisions shall be made by three of the four votes held by the directors. This Article IX becomes applicable upon the issuance of the three Classes of stock for Class A, Class B and Class C.

Article IX of the Articles of Incorporation of C & C Hauling Co. is hereby deleted.

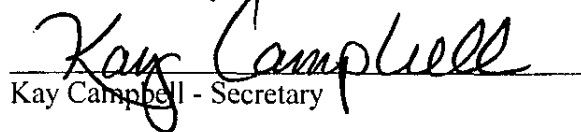
These Articles of Amendment were unanimously approved by the shareholders and director of the corporation in its Minutes of Action dated June 29, 2009.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 29th day of June, 2009.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Michael C. Campbell – President



Kay Campbell - Secretary

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Michael C. Campbell and Kay Campbell, known to me to be the person who executed the foregoing Articles of Amendment and known to me to be the President and Secretary of C & C Hauling Co., and that they acknowledged before me that they executed these Articles of Amendment, on the 29th day of June, 2009.



NOTARY PUBLIC

My Commission Expires:

