

P99000057652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

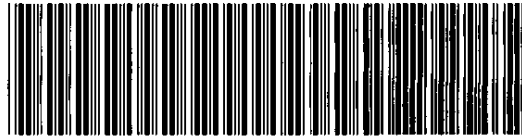
(Business Entity Name)

(Document Number)

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Amend

05/26/11--01006--026 **43.75

FILED
2011 MAY 26 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DDR
6/2/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bar f Auto Hauling Inc

DOCUMENT NUMBER: P99000057652

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

Please return all correspondence concerning this matter to the following:

James Hathcock
Name of Contact Person

Bar f Auto Hauling Inc
Firm/ Company

504 Murrell Dr
Address

Lakeland, FL 33810
City/ State and Zip Code

barfinc@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Hathcock at (727) 460 1240
Name of Contact Person 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
to
Articles of Incorporation
of

FILED

2011 MAY 26 PM 1:02

(Name of Corporation as currently filed with the Florida Dept. of State)
TALLAHASSEE, FLORIDA

Bar J Auto Hauling, Inc.
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5004 Market Dr
Lakeland, FL 33810

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5004 Market Dr
Lakeland, FL 33810

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

James Hathcock

New Registered Office Address:

5004 Market Dr

(Florida street address)

Lakeland

(City)

Florida

(Zip Code)

33810

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X James Hathcock
Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: May 17, 2011
Effective date if applicable: N/A (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated May 17, 2011

Signature X James Hathcock
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES HATHCOCK
(Typed or printed name of person signing)

President
(Title of person signing)