

P99000059856

19 July, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: R & M Trucking & Hauling, Inc
Document Number: P99000059856

Enclosed you will find a check for \$43.75 to file the amendment to the Articles of Incorporation (\$35.00) and for a certified copy (\$8.75).

If any further information is required, please contact Bessy Vess at P. O. Box 614, Niceville, FL 32588-0614.

Thank you,

Michelle M Bush

Michelle M. Bush
P. O. Box 2043
Red Bay, FL 32455
(850) 836-4674

Enclosures

Minutes of Regular Meeting
Amendment to Articles of Incorporation
Acceptance of Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 PM 12:11

400003348154--6
-08/07/00--01138--003
*****43.75 *****43.75

Amend.

V. SHEPARD SEP 29 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 18, 2000

MICHELLE M. BUSH
P.O. BOX 2043
RED BAY, FL 32455

SUBJECT: R & M TRUCKING & HAULING, INC.
Ref. Number: P99000059856

We have received your document for R & M TRUCKING & HAULING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00044526



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 19, 2000

MICHELLE M. BUSH
P.O. BOX 2043
RED BAY, FL 32455

SUBJECT: R & M TRUCKING & HAULING, INC.
Ref. Number: P99000059856

We have received your document for R & M TRUCKING & HAULING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 300A00049451

Rec'd 9/27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R & M TRUCKING & HAULING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 PM 12:11

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: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI
ADDRESS

The street address of the principal office of the corporation is 342 Juniper Drive, Freeport, FL 32439, and the mailing address of the corporation is P. O. Box 614, Niceville, FL 32588-0614. The Board of Directors of this corporation may from time to time designate such other address and place for the principal office of the corporation as it sees fit at a regular or special meeting of the Board of Directors.

ARTICLE IX
DIRECTORS

The name and address of the Board of Directors of this corporation who shall hold the office of Director until their successors are elected and have qualified as Directors is as follows:

NAME	ADDRESS
ARNOLD RANDAL COOK	342 Juniper Drive, Freeport, FL 32439
BESSY ADAMS	342 Juniper Drive, Freeport, FL 32439

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to and the value of the consideration are:

NAME	ADDRESS	SHARES	CONSIDERATION
ARNOLD RANDAL COOK	342 Juniper Drive, Freeport, FL 32439	50	\$50.00
BESSY ADAMS	342 Juniper Drive, Freeport, FL 32439	50	\$50.00

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 amendments adoption: 31st of July 2000.

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 2nd day of September 2000.

Signature Michelle M Bush PRESIDENT _____

(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 AND INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

MICHELLE M. BUSH
PRESIDENT