Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000321562(3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

fax Number : (850)205-0380

From:

Account Name : A.B.S. OF JACKSONVILLE, INC.

Account Number : I20010000215

Phone Fax Number

: (904)777~1533 : (904)777-1717

03 NOV 20 PM 12: 1

BASIC AMENDMENT

JIM MEARS TRUCKING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help.

https://efile.sunbiz.org/scripts/efilcovr.exe

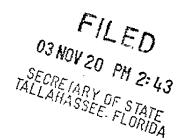
T BROWN NOV 2 0 2003

11/20/2003

8043147031

10/31/2003 13:24

H03000321562 3



ARTICLES OF AMENDMENT $\tau \alpha$ ARTICLES OF INCORPORATION OF JIM MEARS TRUCKING, INC.

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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)

THE FOLLWING ARTICLE IS AMENDED:

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of this corporation is/are as follows:

President: James A. Mears 38258 Wagon Trail Way Hilliard, FL 32046

Vice-President: Charolette Mears 38258 Wagon Trail Way Hilliard, FL 32046

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: November 1, 2003.

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

The following statement must be separately provided for each

Н03000321562 3

H03000321562 3

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 incorporator without shareholder X action and shareholder action was not required.	
Signed this day 30 of November, 2003. Signature Charolato, Milard	
Charolette Mears	
Typed or printed name	
Incorporator	
Title	

H03000321562 3