

P99000085514

Requester's Name
3489 Sedona Loop
Address
Tallahassee (350) 878-2848
City/State/Zip
32308 Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Clayton Hatching Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 18 PM 3:02

FILED

- ☒ Walk in
☐ Mail out
☐ Pick up time
☒ Will wait

☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

0000003101610--8
-01/19/00--01001--002
*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

DEPARTMENT OF
COMMERCE
TALLAHASSEE, FLORIDA

00 JAN 18

RECEIVED

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CLAYTON HAULING, inc.

FILED
00 JAN 18 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amendment to the Articles of Incorporation of Clayton Hauling, inc. is made pursuant to the Joint Resolution of the Board of Directors of Clayton Hauling, inc. dated January 14, 2000.

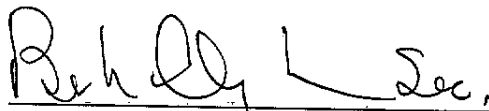
Article I of the Articles of Incorporation of Clayton Hauling, inc. is hereby amended to read as follows:

ARTICLE I: NAME

The name of this corporation is CLAYTON CONTAINERS, inc.


TRAVIS L. CLAYTON, PRESIDENT

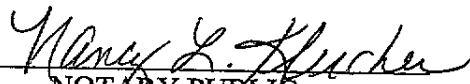
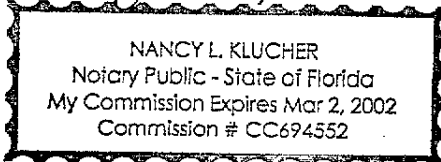
ATTEST:


BEN L. CLAYTON, SECRETARY

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Travis L. Clayton, to me known to be the person described in and who executed the foregoing AMENDMENT TO ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same for the uses and purposes therein expressed.

Witness my hand and official seal in the State and County named above this 14th day of January, 2000.


NOTARY PUBLIC

NANCY L. KLUCHER
Notary Public - State of Florida
My Commission Expires Mar 2, 2002
Commission # CC694552

JOINT RESOLUTION OF THE BOARD OF
DIRECTORS
OF
CLAYTON HAULING, inc.

The undersigned, as all of the directors and stockholders of Clayton Hauling, inc., a Florida profit corporation, hereby jointly state their intention pursuant to the provisions of section 607.1006, Florida Statutes, adopts the following articles of amendment to its articles of incorporation to change the name of the corporation to CLAYTON CONTAINERS, inc.

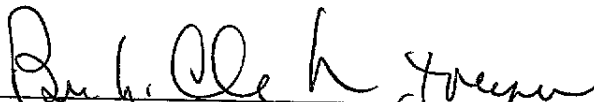
BE IT RESOLVED that Article I of the Articles of Incorporation of CLAYTON HAULING, inc, shall be amended to read as follows:

Article I: NAME.

The name of this corporation is CLAYTON CONTAINERS, inc.



TRAVIS L. CLAYTON, PRESIDENT



BEN L. CLAYTON, VP/TREASURER