

P99000087156

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

FILED
01 SEP 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

September 14, 2001

Division Of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation

800004608908--4
-09/24/01--01119--007
*****50.00 *****50.00

Dear Sir:

43.75

Please find enclosed the Amendment to the Articles of Incorporation for **TRIPP TRUCKING, INC.** If you have any questions, please contact me at 904-777-1533.

Regards



Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

Amend
10-3-01
PMS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIP TRUCKING, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article number VIII being added)

ARTICLE VIII. OFFICERS OF THE CORPORATION

The name and address of the ~~offices~~ (s) to these Articles of Incorporation are:

PRESIDENT

Dallas P. Schilling
1716 McCaul Road
Jacksonville, FL 32220

Vice-President of Repairs and Maintenance

John L. Quinn
115 Lester Murray Lane
Middleburg, FL 32068

Vice-President of Safety

Michael W. Hayes
7761 Stillwell Road
Jacksonville, FL 32221

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: September 14, 2001.

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 was 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 action and shareholder action was not required.

Signed this day 14 of Sept, 2001

Signature Dallas P. Schilling D.R.

Dallas P. Schilling

Typed or printed name

Director

Title