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Telephone
*(352) 567-3110

Alfred J. Ivie, Jr.
Attorney at Law
P. O. Box 1776
38100 Meridian Avenue
Dade City, Florida 33526

General Practice

December 10, 1999

Division of Corporations
Attention: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

500003067565--1
-12/13/99--01073--013
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of Able
Cartage, Inc.

Dear Sir or Madam:

Enclosed please find our check No. 5832 in the amount of \$35.00,
along with the original, signed Articles of Amendment to Articles
of Incorporation of Able Cartage, Inc. Please file these
documents in accordance with your proper procedures.

If you have any questions, please contact my secretary, Cheryl.

Thank you.

Sincerely,

Alfred J. Ivie, Jr.
Alfred J. Ivie, Jr.

AJI/cg

Enclosures

FILED
99 DEC 13 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: No Chg. in R.A.
Only his Address

RA Chg.

V. SHEPARD DEC 23 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ABLE CARTAGE, INC.

FILED
99 DEC 13 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

A.J. IVIE, JR., ESQUIRE
38100 Meridian Avenue
Dade City, FL 33525

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: December 7, 1999

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 7th day of December, 19 99.

Signature

David Atchley

(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 an incorporator if adopted by the incorporators).

David Atchley

Typed or printed name

Incorporator

Title