

S56809

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

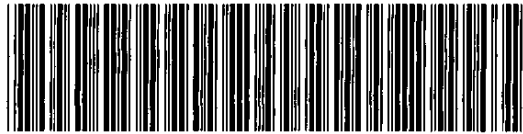
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TALLAHASSEE, FLORIDA

*Amend
There is
1/28/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLUE OX LAND SERVICES, INC.

DOCUMENT NUMBER: S56809

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristen M. Jackson

(Name of Contact Person)

KM Jackson Law Firm, PA

(Firm/ Company)

5728 Major Blvd., Suite 600

(Address)

Orlando, FL 32819

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kristen M. Jackson

(Name of Contact Person)

at (407) 363-9020

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUE OX LAND SERVICES INC.

FILED
2008 JAN 25 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

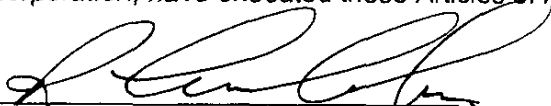
The undersigned, as the shareholders holding a majority of the voting stock and a majority of the directors of BLUE OX LAND SERVICES INC., hereby execute these Articles of Amendment to the Articles of Incorporation of BLUE OX LAND SERVICES INC., and state the following:

1. The Articles of Incorporation of BLUE OX LAND SERVICES INC., a Florida corporation, were filed and effective on May 5, 1991 and assigned document number S56809.
2. The maximum number of shares, including fractional shares, of capital stock that this corporation is authorized to issue and have outstanding at any one time is as follows:

100 shares of voting common stock
10,000 shares of non-voting common stock

This Amendment was adopted on the 25th day of March, 2006 by the shareholders and directors of this corporation, pursuant to Sections 607.1002 and 607.1003 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the shareholders and directors of this corporation, have executed these Articles of Amendment this 25th day of March, 2006.


Ralph Lembrich
Sole shareholder and Director