

P970000

FILED
Feb 05 1998 12:00 am
Secretary of State

Diane M. Curlee
Requestor's Name

8 San Marcos Dr.
Address

Crawfordville, Fl. 32327
City/State/Zip

Phone #
850-926-3320

20000242472--3
-02/03/98--01008--011
Office Use Only *****87.50 *****87.50

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

- Hale Trucking, Inc.* (Corporation Name) / *Amend* (Document #)
- CORAP AMND* (Document #)
-
-

FILED
98 FEB -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walk in Pick up time

Mail out Will wait Photocopy

Certified Copy Certificate of Status

35
87.50

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2/5/98

Don

Don

Don

Don

Examiner's Initials

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HALE TRUCKING, INC.

FILED
98 FEB -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO the provisions of Section 607.187 of the Florida Statutes, HALE TRUCKING, INC., a Florida Corporation, has adopted amendments to its Articles of Incorporation. The amendments appear in paragraph no. 4 below.

1. The name of the Corporation is HALE TRUCKING, INC.
2. The following amendments were adopted by the Shareholders holding one Hundred percent (100%) of the issued and outstanding shares of the Corporation and by all of the Directors of the Corporation on the 4th day of February, 1998, in the manner prescribed by Section 607.181(3), Florida Statutes.

3. The number of shares of the Corporation outstanding at the time of such adoption were five hundred (500) shares; and the number of shares entitled to vote were five hundred (500) shares. All five hundred (500) shares voted in favor of the Amendment. The five hundred (500) issued and outstanding shares of the Corporation are held as follows:

Diane M. Curlee	-	300 shares
Todd S. Hale	-	200 shares

4. The Articles of Incorporation are amended as follows:
A. Article VII is stricken in its entirety and replaced as follows.

ARTICLE VII

The corporation shall have no Directors. All Corporate powers shall be exercised by or under the authority of, and the business affairs of this Corporation shall be managed under the direction of, the Shareholders of this corporation. Each Shareholder shall be entitled to one (1) vote for each outstanding and issued share of stock as reflected on the books of the Corporation.

B. At each place throughout the Articles of Incorporation in which the word "Directors" appears, it shall be replaced by the word "Shareholder(s)".

DATED this 4th day of February, 1998.

HALE TRUCKING, INC.

By: *Diane M. Curlee*
DIANE M. CURLEE
President

By: *Todd S. Hale*
TODD S. HALE
Vice-President

ATTEST: *Diane M. Curlee*
DIANE M. CURLEE
Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, personally appeared DIANE M. CURLEE and TODD S. HALE, to me well known and known to me to be the individuals described in and who executed the foregoing Amendment as President/Secretary/Treasurer and Vice-President, of the above named HALE TRUCKING, INC., and severally acknowledged to and before me that they executed such instrument as such President/Secretary/Treasurer and Vice-President, respectively, of such Corporation, and that the seal affixed to the foregoing Amendment is the Corporate Seal of said Corporation and that it was affixed to said Amendment by due and regular Corporate authority, and that said Amendment is the free act and deed of said Corporation.

WITNESS my hand and official seal on this 4th day of February, 1998.

Pamela M. Kenyon
NOTARY PUBLIC

My Commission Expires:



Pamela M. Kenyon
MY COMMISSION # CC631543 EXPIRES
March 19, 2001
BONDED THRU TROY FAIR INSURANCE, INC.