

742156

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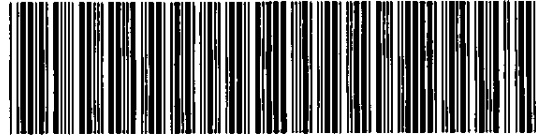
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Bend Transit, Inc

DOCUMENT NUMBER: 942156

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

Please return all correspondence concerning this matter to the following:

John M. AtBrd
(Name of Contact Person)

Attorney at Law
(Firm/ Company)

215 Debra Court
(Address)

Tallahassee Fla 32303
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John AtBrd at 850 765-7911
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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 Big Bend Transit, Inc.

Pursuant to the provisions of Section 617.1006, Florida Statutes, Big Bend Transit, Inc., a Florida not for profit corporation (the Corporation), adopts the following amendments to its Articles of Incorporation, as previously amended:

Amendment to Article IV

Article IV-Membership is hereby amended in full to read as follows:

The Corporation has no members.

Amendment to Article VII

Article VII-Officers is hereby amended in full to read as follows:

The officers of this Corporation shall consist of a President, a Vice-President, a Secretary and such other officers (if any) as may be provided for in the Bylaws of the Corporation. Selection of the officers and tenure, vacancies, and other matters relating to the officers shall be as provided for in the Corporation's Bylaws.

Amendment to Article IX

Article IX-Directors is hereby amended in full to read as follows:


The business affairs of the Corporation shall be managed by the Board of Directors. The Board of Directors shall consist of five (5) individuals. Selection of the Directors and tenure, vacancies, and other matters relating to the Directors shall be as provided for in the Corporation's Bylaws.

Except as expressly provided for herein, the Articles of Incorporation, as previously amended, of the Corporation shall remain in full force and effect.

ARTICLES
FILED
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SECRETARY
TAMARA J. JOHNSON

The undersigned President of Big Bend Transit, Inc. does hereby certify that there are no members of the Corporation and the above Amendments to the Articles of Incorporation were approved by the Board of Directors of the Corporation on October 29, 2015.

Big Bend Transit, Inc.

By: 
Lee Plummer
President
