

P10000064309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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Amend.
12-11-14
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2014

YUPIN SYROP
GIANT TRANSPORT SERVICES HOLDING COMPANY
7068 FT. KING ROAD
ZEPHYRHILLS, FL 33541

SUBJECT: GIANT TRANSPORT SERVICES HOLDING COMPANY
Ref. Number: P10000064309

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you are changing your corporation to a Florida profit benefit or social purpose corporation, please complete either page 3 of 6 OR page 4 of 6. If this form was used in error, please complete the 4 page Articles of Amendment form attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 314A00023625

14 DEC -9 PM 2:0

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GIANT TRANSPORT SERVICES HOLDING COMPANY

DOCUMENT NUMBER: P10000064309

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

Please return all correspondence concerning this matter to the following:

YUPIN SYROP

Name of Contact Person

GIANT TRANSPORT SERVICES HOLDING COMPANY

Firm/ Company

7068 FORT KING ROAD

Address

ZEPHYRHILLS, FL 33541

City/ State and Zip Code

ysyrop@giantfreight.com

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

For further information concerning this matter, please call:

YUPIN SYROP

Name of Contact Person

at (813) 762-1250

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

GIANT TRANSPORT SERVICES HOLDING COMPANY

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000064309

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

7068 FORT KING ROAD

ZEPHYRHILLS, FL 33541

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7068 FORT KING ROAD

ZEPHYRHILLS, FL 33541

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent YUPIN SYROP

7068 FORT KING ROAD

(Florida street address)

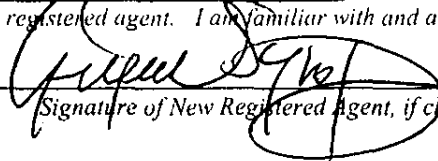
New Registered Office Address: ZEPHYRHILLS, Florida 33541

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change	<u>P</u>	<u>LEROY SYROP</u>	<u>7068 FORT KING ROAD</u>
☐ Add			<u>ZEPHYRHILLS, FL 33541</u>
☐ Remove			
2) ☒ Change	<u>VT</u>	<u>YUPIN SYROP</u>	<u>7068 FORT KING ROAD</u>
☐ Add			<u>ZEPHYRHILLS, FL 33541</u>
☐ Remove			
3) ☒ Change	<u>D</u>	<u>NICHOLAS T. SYROP</u>	<u>7068 FORT KING ROAD</u>
☐ Add			<u>ZEPHYRHILLS, FL 33541</u>
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 11/25/2014, if other than the date this document was signed.

Effective date if applicable: 11/25/2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

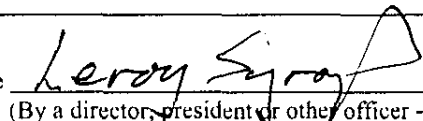
by _____."
(voting group)

☐ 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.

Dated 11/25/2014

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LEROY SYROP

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)