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SECRETARY OF STATE

XHMO

SEP 23' 2013

R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PROFESSIONA	L CHAUFFEUR SERVICES, INC.				
DOCUMENT NUMBER: 1 120000-0021	DOCUMENT NUMBER: P12000046021				
The enclosed Articles of Amendment and fee are submitted	ed for filing.				
Please return all correspondence concerning this matter to	the following:				
MATEUSZ KOWALS	SKI				
N	ame of Contact Person				
PROFESSIONAL CI	HAUFFEUR SERVICES, INC.				
Firm/ Company					
1334 FAYETTEVILLE DR					
Address					
SPRING HILL, FL 34	1609				
Ci	ty/ State and Zip Code				
MATT.KOWALSKI8@G	MAIL COM				
	r future annual report notification)				
For further information concerning this matter, please call					
Name of Contact Person	at () Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payab					
Certificate of Status (A	43.75 Filing Fee & Certified Copy Additional copy is conclosed) \$\sum_{\text{Additional Copy}} (Additional Copy is enclosed)				
Mailing Address	Street Address				
Amendment Section Division of Corporations	Amendment Section Division of Corporations				

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

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

FILED

Articles of Amendment to Articles of Incorporation of

12	SEP	16	MA	:	43
"SE(RET/	kRY (ors	STA	TE!
TAL		SSEE	E, Fl	LOR	IDA

PROFESSIONAL CHAUFFEUR SERVIC	CES, INC.
(Name of Corporation as currently filed with the F	lorida Dept, of State)
P12000046021	
(Document Number of Corporation (in	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
MK TRANS, INC.	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation "	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	1334 FAYETTEVILLE DR
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	SPRING HILL, FL 34609
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SAME
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address	
Name of New Registered Agent	······
(Florida str	eet address)
New Registered Office Address: (City)	, Florida
City	(Lip Code)
	·
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	
Signature of New Registered A	Agent, if changing

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	<u>PT</u>	John De	<u>D¢</u>	
X Remove	Y	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally St	<u>pith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
l) Change	····	_		
Add				
Remove				
2) Change	<u></u>	_		
Add				
Remove				
3) Change		<u> </u>		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change	- 			
Add				
Remove				

Α	litional sheets, if necessary). (Be specific)
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f an amen	dment provides for an exchange, reclassification, or cancellation of issued shares,
provision	dment provides for an exchange, reclassification, or cancellation of issued shares, s for implementing the amendment if not contained in the amendment itself:
provision (if no	adment provides for an exchange, reclassification, or cancellation of issued shares, a for implementing the amendment if not contained in the amendment itself; applicable, indicate N/A)
provision (if no	s for implementing the amendment if not contained in the amendment itself:
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The date of each amendment(s) adoption: 09/01/2013	, if other than the
date this document was signed.	
Effective date if applicable:	
(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)	
(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 09/10/2013	
Signature * Matausz Hanalelej	
(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)	
MATEUSZ KOWALSKI	
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)