

The date of each amendment(s) adoption: 05/11/2007

Effective date if applicable: (no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signature Eugenio Lopez
(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)

EUGENIO LOPEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

771122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



800101708038

05/07/07--01078--007 **\$2.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY -7 AM 9:20

Office Use Only

Carla Allen GAVE
AUTHORIZATION BY PHONE TO
CORRECT the original adoption
DATE 5/17/07
DOC. EXAM 5/17/07

ps 5/17/07
Amend/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & A Transport, Incorporated

DOCUMENT NUMBER: 771122

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

Please return all correspondence concerning this matter to the following:

Curtis E. Allen
(Name of Contact Person)

A & A Transport, Inc.
(Firm/ Company)

55 North Lake Avenue
Lake Butler, Florida 32054-1733
(Address)

Lake Butler, Florida 32054-1733
(City/ State and Zip Code)

For further information concerning this matter, please call:

Curtis E. Allen at (386) 496-2056
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 MAY -7 AM 9:20

A & A Transport, Incorporated

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

771122

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

A & A Transport, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV MANNER OF ELECTION

Current members (directors) includes the current President of the "Board" who is responsible for appointing the other two (2) "Board" members who make up the vice-president and the secretary-treasurer. Future directors will be elected by a majority vote of the three "Board" members, the president, vice-president and secretary-treasurer.

ARTICLE V DIRECTORS AND/OR OFFICERS

Section 1. The affairs and property of this corporation shall be managed by a Board of Directors. The Board of Directors shall be composed of three (3) directors, who shall be members. The number of directors may be changed from time to time by a majority vote of "Board". which shall never number less than three (3).

Section 2. The name and address of each person who shall serve as directors of this "Board" of this corporation are as follows:

President a) Curtis E. Allen 320 S.E. 4th St. Lake Butler, Fla. 32054-2612

Vice-President b) Timothy C. Allen 320 S.E. 4th St. Lake Butler, Fla. 32054-2612

Secretary-Treasurer c) C. Renae Allen 320 S.E. 4th St. Lake Butler, Fla. 32054-2612

(Attach additional pages if necessary)
(continued)

AMENDMENTS ADOPTED (Continued):

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

C. Renae Allen
320 S.E. 4th Street
Lake Butler, Fla. 32054-2612

The date of adoption of the amendment(s) was: May 4, 2007

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 members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

(Typed or printed name of person signing)

(Title of person signing)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

C. Rene Allen
Signature/Registered Agent

05-04-07
Date