

FO2000005042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

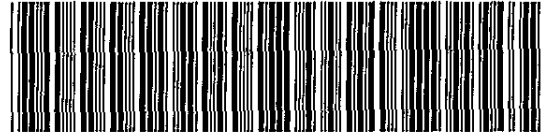
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600015543146

name
change
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06/06/03--01051--025 **78.75

FILED
03 JUN 27 PM 4:02
TALLAHASSEE, FLORIDA
STATE
CORPORATIONS

RECEIVED
03 JUN -6 11:31
TALLAHASSEE, FLORIDA
STATE
CORPORATIONS

*00789, 00641, 00672



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 6, 2003

Attorney's Title
1965 Capital Circle N.E.
Suite A
Tallahassee, FL 32308

SUBJECT: PRESTERA TRANSPORTATION, INC.
Ref. Number: F02000005042

We have received your document for PRESTERA TRANSPORTATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 503A00035714

RECEIVED
JUN 27 PM 1:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
JUN 27 4 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

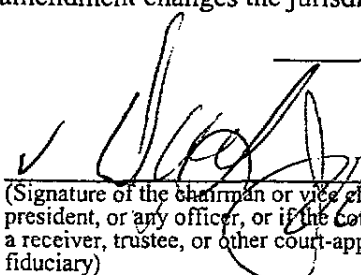
SECTION I
(1-3 MUST BE COMPLETED)

F0200000 5042
(Document number of corporation (if known))

1. PRESTERA TRANSPORTATION, INC.
(Name of corporation as it appears on the records of the Department of State)
2. OHIO 3. OCTOBER 4, 2002
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 2, 2003
5. JEFFRIES TRANSPORTATION, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
(New jurisdiction)

 PRESIDENT
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

DAN JEFFRIES, PRESIDENT
(Typed or printed name)

5-13-03
(Date)

PRESIDENT
(Title)

Doc ID -->

200312201814

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
05/05/2003	200312201814	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

LAMP, O'DELL, BARTRAM, LEVY & TRAUTWEIN, PLLC
ATTN CHRISTINA WEDGE
1108 THIRD AVE. SUITE 700
HUNTINGTON, WV 25725

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

790069

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
JEFFRIES TRANSPORTATION, INC.

and, that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200312201814



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus,
Ohio this 2nd day of May, A.D.
2003.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

- ☐ Yes PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***
- ☐ No PO Box 1028
Columbus, OH 43216

**Certificate of Amendment by
Shareholders or Members
(Domestic)
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit <input type="checkbox"/> Amended (122-AMAP)	PLEASE READ INSTRUCTION <input checked="" type="checkbox"/> Amendment (125-AMDS)	(2) Domestic Non-Profit <input type="checkbox"/> Amended (126-AMAN)	<input type="checkbox"/> Amendment (128-AMD)
--	---	--	---

Complete the general information in this section for the box checked above.

Name of Corporation PRESTERA TRANSPORTATION, INC.

Charter Number 790069

Name of Officer DAN L. JEFFRIES

Title PRESIDENT

☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

- ☐ A meeting of the ☐ shareholders ☐ directors (non-profit amended articles only)
- ☐ members was duly called and held on _____
(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise _____ % as the voting power of the corporation.

- ☒ In a writing signed by all of the ☒ shareholders ☐ directors (non-profit amended articles only)
- ☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: JEFFRIES TRANSPORTATION, INC.

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

(city, village or township)

(county)

THIRD: The purposes of the corporation are as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is: _____
(Does not apply to box (2))

REQUIRED
Must be authenticated
(signed) by an authorized
representative
(See Instructions)

[Signature] PRESIDENT
Authorized Representative

4-13-03
Date

Authorized Representative

Date

Authorized Representative

Date