

710000003661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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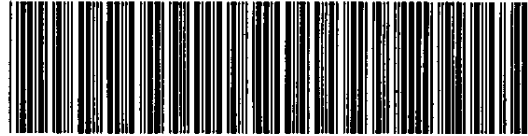
(Business Entity Name)

(Document Number)

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06/09/16--01027--009 **35.00

FILED
2016 JUN 9 PM 12:46
CLERK OF SUPERIOR COURT
CLASSEE/110010

6/2/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KELLEY-AMERIT FLEET SERVICES, INC.

Name of Corporation

DOCUMENT NUMBER: F10000003661

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wendy Hefley

Name of Contact Person

Incorp Services, Inc.

Firm/Company

3773 Howard Hughes Parkway, Suite 500S

Address

Las Vegas, NV 89169

City/State and Zip Code

documents@incorp.com

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

For further information concerning this matter, please call:

Wendy Hefley for Incorp Services, Inc.

at (702) 866-2500

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F10000003661

(Document number of corporation (if known))

1. KELLEY-AMERIT FLEET SERVICES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 08/13/2010

(Date authorized to do business in Florida)

FILED
2010 JUN 9 PM 12:46
CLERK OF STATE
TALLAHASSEE, 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? 06/24/2013

5. AMERIT FLEET SOLUTIONS 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

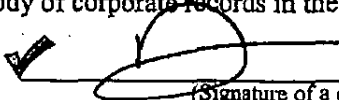
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

Dan Williams

(Typed or printed name of person signing)

CEO

(Title of person signing)



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAY 31 2016 mkk

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State

A0742665

FILED
Secretary of State
State of California

JUN 24 2013

3266437

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KELLEY-AMERIT FLEET SERVICES, INC.**

NCTD

The undersigned, Bob Brauer and Dan Williams, hereby certify that:

ONE: They are the duly elected and acting President and Secretary, respectively, of Kelley-Amerit Fleet Services, Inc., a California corporation (the "*Corporation*").

TWO: The Articles of Incorporation of the Corporation were originally filed with the Secretary of State of California on January 12, 2010.

THREE: Article I of the Articles of Incorporation (the "*Articles*") of the Corporation shall be amended to read as follows:

"The name of Corporation is: Amerit Fleet Solutions Inc."

FOUR: The foregoing amendment of the Articles has been duly approved by the board of directors of the Corporation.

FIVE: The foregoing amendment has been approved by the holders of the requisite number of shares of this corporation in accordance with Section 902 of the California General Corporation Law. The total number of outstanding shares entitled to vote with respect to the foregoing amendment was 1,000 shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than a majority of the outstanding Common Stock.

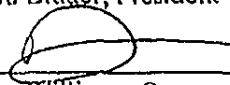
[SIGNATURE PAGE FOLLOWS]

~~We further declare under penalty of perjury under the laws of the State of California that~~
the matters set out in the foregoing Certificate of Amendment are true and correct of our own
knowledge.

Date: 6/24, 2013



Bob Brauer, President



Dan Williams, Secretary