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| (Requ | estor's Name) | |
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| (City/S | State/Zip/Phone | #) |
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LANGDALE VALLOTTON, LLP

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP 1007 NORTH PATTERSON STREET

P. O. BOX 1547 VALDOSTA, GEORGIA 31603

JOSEPH E, VALLOTTON (1945-2006)

WILLIAM P LANGDALE JR 1 // WILLIAM P LANGDALE.III ROBERT A PLUMB, JR.

J. DANIEL SCHERT WILLIAM C. NIJEM, JR JAMES R. MILLER, IV

*GA MD & DC **GA & FL TELEPHONE (229) 244-5400

FACSIMILE (229) 244-0453

February 17, 2017

CHRISTINA L. FOLSOM
JESSICA R YOUNG**
KATHERINE A GONOS
JENNIFER CRICK MONROE
AMY P HOLBROOK
DREW PAPRISH-BENNETT**

. . . .

IN REPLY PLEASE REFER TO FILE

161358/B

Cheryl R. McNair Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

ETHOS Transport, Inc.

Ref Number: F17000000544

Enclosures:

- 1. Copy of Correspondence dated February 7, 2017
- 2. Affidavit by Foreign Corporation to Change/Add Officers and/or Directors

Dear Cheryl:

In accordance with your letter dated February 7, 2017, enclosed please find the form pursuant to a Foreign Corporation. If any additional information is needed, please contact my office.

Very truly yours,

AND DALE VALLOTTON, LLP

JY/slr

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| SUBJECT: ETHOS Transport | t, Inc. |
| | Name of Corporation |
| DOCUMENT NUMBER: F1700000054 | 14 |
| The enclosed Affidavit by Foreign Corporate submitted for filing. | ion to Change/Add Officer(s) and/or Director(s) and fee are |
| Please return all correspondence concerning | this matter to the following: |
| Jessica Young | |
| Name of Contact Person | |
| Langdale Vallotton, LLP | T FEB 21 PM 4: BA |
| Firm/Company | |
| 1007 N. Patterson Street | t 🚆 |
| Address | |
| Valdosta, GA 31602 | |
| City/State and Zip Code | |
| scott@taylordeloach.cor | n |
| E-mail address: (to be used for future annua | l report notification) |
| For further information concerning this matte | er, please call: |
| Jessica Young | 229 244-5400 |
| Name of Contact Person | at (229) 244-5400 Area Code & Daytime Telephone Number |
| | |
| Enclosed is a check made payable to the Flor | ida Department of State for the following amount: |
| \$35.00 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified to 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 |





FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS**

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

| (Note: Applicable only during | ng the first calendar year of qualification) |
|---|---|
| The name of the foreign corporation as it a ETHOS Transport, Inc. | appears on the records of the Florida Department of State is: |
| number is <u>F1700000544</u> | ness in Florida on February 3, 2017 and its Florida documen |
| 3. This corporation was formed under the law | _{vs of} Georgia |
| 4. The name and address of each officer and/ | or director is as follows: |
| Title: VSD | Name and Address Ronnie A. Chauncey |
| | 601 W. Alden Avenue |
| | Valdosta, GA 31602 |
| PTD | B. Scott Taylor |
| | 4111 Quail Run Circle |
| | Valdosta, GA 31602 |
| | |
| | |
| | |
| | |
| | |
| (Attach addition | onal pages if necessary) |
| Sut 1 | President |
| nature of an officer or director Scott Taylor | Title of person signing |
| 10LY 1D1 | FILING FEE \$35 |

Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327*Tallahassee, FL 32314

CR2E127 (8/08)

Typed or printed name of person signing