

F18 000000387

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

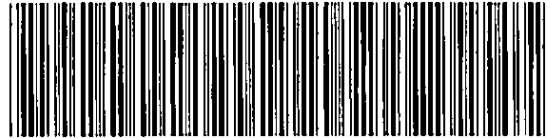
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SECRETARY
TALLAHASSEE
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North Florida Operator Association Inc.

Name of Corporation

DOCUMENT NUMBER: F18000000387

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Will Garcia

Name of Contact Person

Florida Georgia Line Operator Business Unit Association

Firm/Company

151 College Drive, Suite 4

Address

Orange Park, Florida 32065

City/State and Zip Code

will.garcia@partners.mcd.com

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

For further information concerning this matter, please call:

Shumaila Dhuka

713 226-1598

Name of Contact Person

at (

_____) _____
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(Pursuant to s. 617.1504, F.S.)

(1-3 MUST BE COMPLETED)

F18000000387

(Document Number of Corporation (If known))

1. North Florida Operator Association Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. January 24, 2018
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECRET
TALAMAS
s in Florida

SECTION II
(4-8 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? December 20, 2022

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. Florida Georgia Line Operator Business Unit Association
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. 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 the chairman or vice chairman of the board, president, or other officer – if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Will Garcia

(Typed or printed name of the person signing)

President

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NORTH FLORIDA OPERATOR ASSOCIATION", CHANGING ITS NAME FROM "NORTH FLORIDA OPERATOR ASSOCIATION" TO "FLORIDA GEORGIA LINE OPERATOR BUSINESS UNIT ASSOCIATION", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2022, AT 1:29 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

6560850 8100
SR# 20224323467

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 205151709
Date: 12-20-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:29 PM 12/20/2022
FILED 01:29 PM 12/20/2022
SR 20224323467 - File Number 6560850

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NORTH FLORIDA OPERATOR ASSOCIATION**

A Non-Stock Corporation

It is hereby certified that:

1. The name of the corporation is North Florida Operator Association (the "Corporation").

2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Item 1 thereof and by substituting in lieu of said Article the following new Item 1:

"1. The name of the corporation is Florida Georgia Line Operator Business Unit Association."

3. This Certificate of Amendment has been duly adopted in accordance with the provisions of Sections 242 and 141(f) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation has been executed by a duly authorized officer of the Corporation on this 20th day of December 2022.

By: /s/ Will Garcia
Name: Will Garcia
Title: President