

F240000002389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

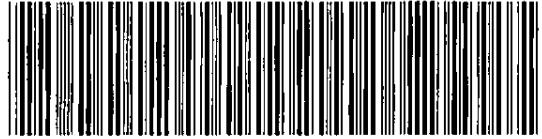
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



300438441553

Amend

FILED

2024 OCT 31 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2024 OCT 31 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

NOV 1 2024

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 10/31/2024

Acc#I20160000072

en: c DW

Name:	Proficient Auto Logistics, Inc.
Document #:	F24000002389
Order #:	15947477

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**

Thank you!

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: PROFICIENT AUTO LOGISTICS, INC.

Name of Corporation

DOCUMENT NUMBER: F24000002389

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Krystal Glidwell

Name of Contact Person

Proficient Auto Logistics, Inc.

Firm/Company

12276 San Jose Blvd., Suite 426

Address

Jacksonville, FL 32223

City/State and Zip Code

kglidwell@proautotran.com

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

For further information concerning this matter, please call:

Krystal Glidwell

at (432) 5281268

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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|--|---|

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

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

SECTION I
(1-3 MUST BE COMPLETED)

2024 OCT 31 AM 11:35

F24000002389

(Document number of corporation (if known))

1. PROFICIENT AUTO LOGISTICS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 05/03/2024
(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? _____
5. _____
(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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

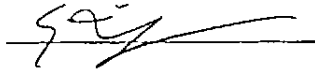
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See Attached		Add
			<input type="checkbox"/> Remove
			Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			Add
			<input type="checkbox"/> Remove
			Add
			<input type="checkbox"/> Remove

10. 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)

Eric Mcconahay

(Typed or printed name of person signing)

Attorney-in-fact

(Title of person signing)

FILING FEE \$35.00

List of Officers and Directors:

Title/Capacity	Name	Address
CEO/Director	Richard O'Dell	12276 San Jose Blvd., Suite 426 Jacksonville, FL 32223
CFO/Secretary	Brad Wright	12276 San Jose Blvd., Suite 426 Jacksonville, FL 32223
President/COO	Amy Rice	12276 San Jose Blvd., Suite 426 Jacksonville, FL 32223
VP, Tax Strategy & Compliance	Brian Holt	12276 San Jose Blvd., Suite 426 Jacksonville, FL 32223
Director	Steven F. Lux	12276 San Jose Blvd., Suite 426 Jacksonville, FL 32223
Director	John Skiadas	12276 San Jose Blvd., Suite 426 Jacksonville, FL 32223
Director	Charles A. Alutto	12276 San Jose Blvd., Suite 426 Jacksonville, FL 32223
Director	Douglas L. Col	12276 San Jose Blvd., Suite 426 Jacksonville, FL 32223
Director	James B. Gattoni	12276 San Jose Blvd., Suite 426 Jacksonville, FL 32223
Director	John F. Schraudenbach	12276 San Jose Blvd., Suite 426 Jacksonville, FL 32223