G 65936

/	1
(/)	i
H	N - 1

(Re	equestor's Name)	- -
(Ac	(dress)	
(Ac	ldres s)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Ďc	ocument Number)	· · · · · ·
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
E		
·		

Office Use Only



700437788627

10/03/24--01021--007 **35.00

COVER LETTER

• TO: Amendment Section Division of Corporations

•

NAME OF CORPOR	ATION: Gem Transportation	on Services, Inc.	
DOCUMENT NUME	C65036		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	atter to the following:	
	John Benton, Esq.		
		Name of Contact Persor	
	Bert C. Simon, PLLC		
		Firm/ Company	
	1300 Riverplace Blvd., Suite	525	
		Address	
	Jacksonville, Florida 32207		
		City/ State and Zip Code	
	cdelk@geminilogistics.net		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Casey Barnes		904 at (399-0870 Ext. 3013 de & Daytime Telephone Number
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 Fitting Fee	☐ \$43.75 Filing Fee & Certificate of Status	□S43.75 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 Tallahassec, FL 32314		Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee V. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX) D. 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	(<u>Name e</u>	of Corporation as curren	tly filed with the Florid	da Dept. of State)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 Bert C. Simon, PLLC John M. Benton, Esq. 1300 Riverplace Blvd., Suite 525 Florida street address Jacksonville Florida 32207 Florida Street address Jacksonville Florida 13207 Florida Street address Jacksonville Jackso	G65936					
its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address: Name of New Registered Agent Manc of New Registered Agent 1300 Riverplace Blvd., Suite 525 (Florida street address) Acksonville New Registered Office Address: New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent:		(Document Number	of Corporation (if know	(ar		
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp," "hc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. 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 Bert C. Simon, PLLC / John M. Benton, Esq. [300 Riverplace Blvd. Suite 525] [10] [11] [12] [13] [14] [15] [16] [16] [17] [18] [18] [19] [18] [19] [19] [19] [10] [10] [10] [11] [12] [13] [14] [15] [15] [16] [16] [16] [17] [18] [1006, Florida Statutes, this	: Florida Profit Corpor	ation adopts the fol	lowing	amendment(s)
name must be distinguishable and contain the word "corporation." "company." or "incorporated" or the abbreviation "Corp." "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. 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 Bert C. Simon, PLLC / John M. Benton, Esq. 1300 Riverplace Blvd. Suite 525 (City) New Registered Agent's Signature, if changing Registered Agent:	A. If amending name, enter the new na	ame of the corporation:				
"Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. 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 Bert C. Simon, PLLC / John M. Benton, Esq.						The new
D. 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 Bert C. Simon, PLLC / John M. Benton, Esq.	"Inc.," or Co.," or the designation "C	Corp, " "Inc, " or "Co".	A professional corpora	rated" or the abbre ation name must c	viation ontain	"Corp.," the word
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. 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						1-7
C. Enter new maning audress, in applicable. (Mailing address MAY BE A POST OFFICE BOX) D. 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	(Principal office address <u>MUST BE A S</u>	TREET ADDRESS)		=		
(Mailing address MAY BE A POST OFFICE BOX) D. 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				- ,	 ,	V /
(Mailing address MAY BE A POST OFFICE BOX) D. 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						
D. 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 Bert C. Simon, PLLC / John M. Benton, Esq.						
D. 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	(Mailing address <u>MAY BE A POST</u>	<u>OFFICE BOX</u>)			[1. [1.	<u>.</u>
D. 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						··· —————
Name of New Registered Agent Sert C. Simon, PLLC / John M. Benton, Esq.					;	C.)
Name of New Registered Agent Sert C. Simon, PLLC / John M. Benton, Esq.						
Name of New Registered Agent Bert C. Simon, PLLC / John M. Benton, Esq. 1300 Riverplace Blvd., Suite 525 (Florida street address) Jacksonville City) New Registered Agent's Signature, if changing Registered Agent:				the name of the		
New Registered Office Address: Jacksonville						
New Registered Office Address: Jacksonville (City) Agent's Signature, if changing Registered Agent:		1300 Riverplace Blvd., S	uite 525			
New Registered Office Address: (City) Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent:		(Florida s	treet address)			
(City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent:	New Registered Office Address:	Jacksonville		. Florida 32:	207	
New Registered Agent's Signature, if changing Registered Agent:	the state of the s			<u> </u>		
New Registered Agent's Signature, if changing Registered Agent:						
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.	New Registered Agent's Signature, if c	hanging Registered Agen	t; with and accent the ob-	ligations of the novi	tion	

Signature of New Registered Agent, if changing

Check if applicable

 \square The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

· Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	Ryan Delk	8535 Posey Road
X Add			Jacksonville, Florida 32220
Remove			
2) Change			-
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
б) Change			
Add			
Remove			

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/4)	ets, if necessary).	icles, enter change(s) (Be specific)			
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:			· · ·		· ·
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					•
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:	•		· · · · ·		
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					•
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					_
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:	.			· · · · · · · · · · · · · · · · · · ·	
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:				-	
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:		-			
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:	ovides for an excl	hange, reclassificatio	n, or cancellation of i	ssued shares,	
(if not applicable, indicate N/A)	ementing the ame	endment if not conta	ined in the amendmer	it itself:	
	e, indicate N/A) =				
			· · · · · · · · · · · · · · · · · · ·		
provisions for imple (if not applicable		ovides for an excl	ovides for an exchange, reclassificatio	ovides for an exchange, reclassification, or cancellation of i	ovides for an exchange, reclassification, or cancellation of issued shares.

•

The date of each amendment(s) adoption: 10 02 2 date this document was signed.	0211 , if other than the
Effective date if applicable: (no more than 90 days	after amendment file date)
Note: If the date inserted in this block does not meet the applicable adocument's effective date on the Department of State's records.	statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board action was not required.	of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.	per of votes cast for the amendment(s)
[] The amendment(s) was/were approved by the shareholders through a must be separately provided for each voting group entitled to vote so	
"The number of votes east for the amendment(s) was/were suff	icient for approval
by(voting group)	."
October 2, 2024 Dated Signature (By a director, president or other officer – it selected, by an incorporator – if in the hand appointed fiduciary by that fiduciary) Colleen E. Delk (Typed or printed name of President	s of a receiver, trustee, or other court of person signing)
(Title of person signing)	