

J23707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

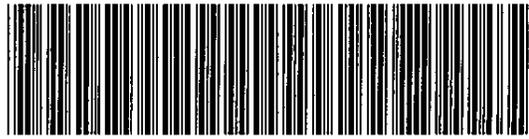
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
09 APR 24 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amund 5/1/09*

MORTON D. AULLS, P.A.  
ATTORNEY AT LAW

3000 HIGHWAY 19A  
MOUNT DORA, FL 32757

TELEPHONE (352) 343-0770  
FAX (352) 385-0002

April 22, 2009

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

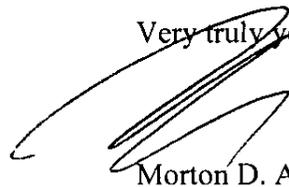
Re: Specialty Transport, Inc.  
Document No. J23707

Gentlemen/Ladies:

In regard to the above, enclosed you will find Articles of Amendment for filing. Also enclosed is my trust account check in the amount of \$35.00. Please send the letter of acknowledgment in care of the above address.

If anything further is needed, please advise.

Very truly yours,



Morton D. Aulls

MDA/kld

Enclosures

cc: Mrs. Karen Dean

**Articles of Amendment  
to  
Articles of Incorporation  
of**

SPECIALTY TRANSPORT, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

J23707

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to 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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**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:**

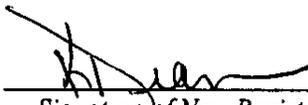
Name of New Registered Agent: Karen Dean \_\_\_\_\_

37336 Sykora Lane \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ (Florida street address)

Eustis \_\_\_\_\_, Florida 32736  
(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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P, D	Wayne Dean	37336 Sykora Lane Eustis, FL 32736	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P, S, T, D	Karen Dean	37336 Sykora Lane Eustis, FL 32736	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If 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/A)*

N/A

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The date of each amendment(s) adoption: April 22, 2009

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_.”  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated April 22 09

Signature Karen Dean

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Karen Dean

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)