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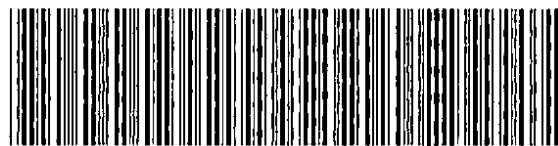
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2023 JUN 22 AM 11:05



-
- JOSEPH L. LACKEY, SR. (1903-1986) •
 - JOSEPH L. LACKEY, JR. •
 - JOSEPH L. LACKEY, III •
 - BRENNER LACKEY MCDONALD •
 - H. JULIANNE LACKEY ANGELOVA •

1608 17th Ave. S., Nashville, Tennessee 37212
(615) 455-5033

June 15th, 2022

TO: Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Dedicated Global Carriers, LLC

Enclosed is an Articles of Amendment to Dedicated Global Carriers, LLC, along with the corresponding \$55 check for the filing fee and certified copy. If you have any questions, please do not hesitate to reach out. We can be contacted by phone at (615)455-5033 or by email at jlackey3@lackeypllc.com, with a courtesy copy to gmdwyer@lackeypllc.com.

Kindest Regards,

LACKEY MCDONALD, PLLC

/s/ Joseph L. Lackey, III.
Joseph L. Lackey, III.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dedicated Global Carriers, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph L. Lackey, III

Name of Person

Lackey McDonald, PLLC

Firm/Company

1608 17th Avenue South

Address

Nashville, TN 37228

City/State and Zip Code

jlackey3@lackeypllc.com and cc gmdwyer@lackeypllc.com

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

For further information concerning this matter, please call:

Joseph L. Lackey, III.

615

455-5033

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Greentree Realty, Inc.	1211 South Main Street	<input type="checkbox"/> Add
		Madison, KY 42431	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Greentree Realty, Inc.	1211 South Main Street	<input type="checkbox"/> Add
		Madison, KY 42431	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Five Star Technology Group, LLC	204 37th Ave N St.	<input checked="" type="checkbox"/> Add
		Petersburg, FL 33704	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Five Star Technology Group, LLC	204 37th Ave N St.	<input checked="" type="checkbox"/> Add
		Petersburg, FL 33704	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please add David Ligon as President of Dedicated Global Carriers, LLC.

Please add Leslie Ligon as Secretary of Dedicated Global Carriers, LLC.

2023 JUN 22 11:11:26

E. Effective date, if other than the date of filing: 6/16/2023 **(optional)**

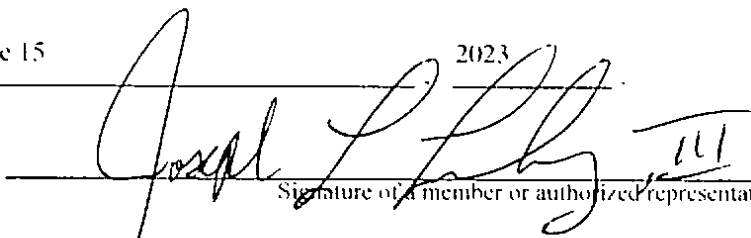
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated June 15

2023



Signature of a member or authorized representative of a member

Joseph L. Lackey, III.

Typed or printed name of signee