

N09000002817

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10 MAR 18 AM 10:22

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Ta 3/19/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Special Transportation Services

DOCUMENT NUMBER: NO9000002817

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Starr M. Pannone
(Name of Contact Person)

Special Transportation Services
(Firm/ Company)

13456 U.S. Highway 301
(Address)

Bryceville, Fla. 32009
(City/ State and Zip Code)

Starr Pannone@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Starr M. Pannone at (904) 571-2901
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

*
Please see next sheet for where
to send a check. Thank you.

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Articles of Amendment
to
Articles of Incorporation
of

Special Transportation Services

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

N09 00000 2817

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

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:

New Registered Office Address:

_____ (Florida street 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

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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)

Title	Name	Address	Type of Action
Director	STARR M. Pannone	13456 U.S. Highway 301 Bryceville Fla. 32009	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	DIANE ADAMS	5627 Orange - Wood JACKSON - ville, Florida	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President and Treasurer	Gene Bergeron	32207 2097 Frog - more Drive middleburg, Florida	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

*See more on next sheet 32068

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

This organization is organized exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code". Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code. Upon the dissolution of this organization, after paying or adequately providing for the debts and obligations of

No 9000002817

the organization, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal Government, or to a state or local Government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

W09000052817

The date of each amendment(s) adoption: 3-16-10
(date of adoption is required)

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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3-16-10

Signature Starr Pannone
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Starr Pannone
(Typed or printed name of person signing)

Director
(Title of person signing)