

P0000005/254

FAMILY TRANSPORTATION SERVICES, INC.
700 N.W. 10 AVENUE
HOMESTEAD, FL 33030

FILED

02 JUN 20 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 10, 2002

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

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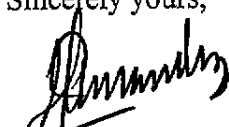
Gentlemen:

Attached please find the Articles of Amendment for Family Transportation Services, Inc., document number P00000051254 effective immediately.

The following is the address and telephone number requested:

700 N.W. 10 Avenue
Homestead, FL 33030
305-245-8522

Sincerely yours,



Julio C. Hernandez
Vice President/Treasurer

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

02 JUN 20 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Family Transportation Services, Inc.
(present name)

P00000051254
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article to be Added is -

Article VII -

officers and Directors shall be as
follows:

Ana L. Fernandez President / Director
Julio C. Hernandez V.P. / Treasurer / Director

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: June 10, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10th day of June, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

V. P. & Treasurer
Julio C. Hernandez, V. P. and Treasurer

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)