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Requester's Name

Pinnacle Transportation
1835 North St E
Longwood, FL 32750

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pinnacle Transportation of Central Florida, Inc.

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:

ARTICLE 5 – OFFICERS amended as follows:

The officers of the Corporation shall be:

President:	Stacy A. Strout
Vice-President:	Eros K. Dahl
Secretary:	Kerri G. Dahl
Treasurer:	Michelle P. Strout

The corresponding address for each officer is:

Stacy A. Strout 1835 North St. Longwood, FL 32750	Michelle P. Strout 1835 North St. Longwood, FL 32750
Eros K. Dahl 11652 Blackmoor Dr. Orlando, FL 32837	Kerri G. Dahl 11652 Blackmoor Dr. Orlando, FL 32837

ARTICLE 6 – DIRECTOR(S) amended as follows:

The Director(s) of the Corporation shall be:

Stacy A. Strout 1835 North St. Longwood, FL 32750	Michelle P. Strout 1835 North St. Longwood, FL 32750
Eros K. Dahl 11652 Blackmoor Dr. Orlando, FL 32837	Kerri G. Dahl 11652 Blackmoor Dr. Orlando, FL 32837

SECOND:

No issued stock is impacted by this amendment.

THIRD:

This amendment was adopted on September 1, 2000.

FOURTH:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28 day of August, 2000

Signature: 
(Director)

Stacy A. Strout
President