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December 12, 2000

Mrs. Doris Brown, Document Specialist  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Filing Articles of Amendment to the Articles of Incorporation: Lovette  
Transportation Service for Senior, Inc.


Dear Mrs. Brown:

Enclosed, please find one original and one copy of the above referenced information, and  
the filing fee of \$35.00. Please return the properly filed information to the following  
address:

Veronica Anderson & Associates, Attorney at Law  
1350 Orange Ave., Suite 230  
Winter Park, FL 32789

Thanks for your assistance in this matter.

Sincerely,

  
Veronica Anderson, Esquire

FILED  
00 DEC 15 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC Ames

S. PAYNE DEC 18 2000

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

FILED  
00 DEC 15 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LOVETTE TRANSPORTATION SERVICE FOR SENIORS, INC.

(present name)

*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 I, corporate name is amended to;

LOVETTE TRANSPORTATION SERVICE, INC.

**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: n/a

**THIRD:** The date of each amendment's adoption: 12/6/00

**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 6th day of December, 2000

Signature

Ann L. Mitchell

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ann Mitchell

Typed or printed name

President

Title