

P00000113954

Florida Department of State
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From:

Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

EZ ACCESS TRANSPORTERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
05/07/02

DC

May 6, 2002

EZ ACCESS TRANSPORTERS, INC.
514 SW 2ND AVE
OCALA, FL 34474

SUBJECT: EZ ACCESS TRANSPORTERS, INC.
REF: P00000113954

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000132982
Letter Number: 902A00028194



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2002

EZ ACCESS TRANSPORTERS, INC.
514 SW 2ND AVE
OCALA, FL 34474

SUBJECT: EZ ACCESS TRANSPORTERS, INC.
REF: P00000113954

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Once the articles of amendment have been filed, you may order a certified copy of the Articles of Incorporation as amended to date. This certified copy must be ordered through the mail. The fee is \$8.75. Mail to: Secretary of State, Certification Section, P. O. Box 6327, Tallahassee, FL 32314.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E02000132982
Letter Number: 502A00027805

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

EZ ACCESS TRANSPORTERS, 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 VI: BOARD OF DIRECTORS

Delete: Robert J. Senechal as president

Add: Terrel Hood Chairman of the board
514 SW 2nd Ave 33% of the shares
Ocala, Fl 34474.

Jim Meeks President (15% of the shares)
514 SW 2nd Ave
Ocala, Fl 34474.

Del Meeks Vice-President (10% of the shares)
514 SW 2nd Ave
Ocala, Fl 34474.

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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: May 2nd, 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 2nd day of May, 2002

Signature Terrel L. Hood
(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)

Terrel Hood
Typed or printed name

Chairman of the board
Title