

# P01000003386

**Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 205-0380

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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02 JAN 14 AM 9:17

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN 14 AM 11:11**BASIC AMENDMENT****STATEWIDE TRANSPORTATION INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

*Amendment**01/14/02*

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

STATEWIDE TRANSPORTATION 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 VII of the corporation shall be amended as follows:

Earl R. Little II shall be removed from the corporation.

Kristin Carlin shall be added as the new Vice-President of the corporation.

with the address of: 9381 Martinique Dr, Miami, FL 33189.

Article VIII of the corporation shall be amended as follows:

Earl R. Little II shall be removed as the Registered Agent of the corporation.

William Carlin shall be added as the new Registered Agent of the corporation. With the address of 9381 Martinique Dr, Miami, FL 33189.

I, William Carlin, hereby accept to be the new REgistered Agent of the corporation.

**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:

  
WILLIAM CARLIN

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THIRD: The date of each amendment's adoption: 7/26/01

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 20 day of January, 2002

Signature William H. Carlin  
(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)

William Carlin  
Typed or printed name

President  
Title