

PO1000036784

Requester's Name
8115 Preservation Road
Address
Tallahassee, FL 32312 850 8939415
City/State/Zip Phone #

APR 16 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Arriva Corporation PO1000036784
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

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-04/16/01--01054--004
*****45.00 *****43.75

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

for
4/16/01

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ARRIVA CORPORATION

FILED
01 APR 16 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Revised Code of Florida, the Florida Business Corporation Act, **Arriva Corporation**, a Florida corporation, hereby adopts the following articles of amendment to its articles of incorporation:

First: The name of the corporation is:

Arriva Corporation

Second: The following article of the articles of incorporation is amended to read in its entirety as follows:

Article I

The name of this corporation is:

ArrivaOne Corporation

Third: The amendment does not provide for an exchange, reclassification or cancellation of any issued shares.

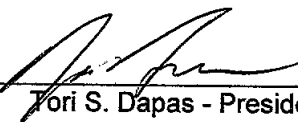
Fourth: The foregoing amendment of the articles of incorporation was adopted on April 13, 2001.

Fifth: The amendment was adopted by the Directors without shareholder action, and shareholder action was not required in accordance with the provisions of the Revised Code of the Florida Business Corporation Act.

EXECUTED this 16th day of April 2001.

Arriva Corporation

By



Tori S. Dapas - President