

PO1000046239

Requester's Name

Address

Tag Transport co

PO Box 1722

Miami FL 33254

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 900004542119--6
-08/20/01--01077--024
*****35.00 *****35.00

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
01 AUG 20 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS AUG 23 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TAG TRANSPORT COMPANY

FILED
01 AUG 20 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 numbers being amended, added or deleted)

ARTICLE II PRINCIPAL OFFICE:

The place of business shall be Brevard County

The mailing address is:

P. O. Box 722
Mims, FL 32754

ARTICLE V INITIAL OFFICERS/ DIRECTORS (OPTIONAL):

The names and address of the owners are:

Anthony L. Broome, President
2933 Nicholson St.
Titusville, FL 32796

and

Susan E. Schoen, Vice President
P. O. Box 722
Mims, FL 32754

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: August 1, 2001

FORTH: 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 1 day of August, 2001.

Signature Susan E. Schoen
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders).

Susan E. Schoen

Typed or printed name

Vice President / Incorporator

Title