

P01000086403

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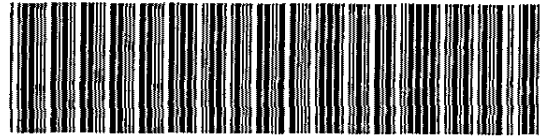
(Business Entity Name)

(Document Number)

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04 OCT 26 PM 12:23  
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TALLAHASSEE, FLORIDA

Amend.

15 11/3

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Nationwide Transportation Systems Inc.

**DOCUMENT NUMBER:** P01000086403

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael L. Fowler

(Name of Contact Person)

Nationwide Transportation Systems Inc.

(Firm/ Company)

3113 Salton Ave.

(Address)

Holiday, FL, 34691

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael L. Fowler

(Name of Contact Person)

at ( 727 ) 846-7890

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 OCT 26 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Nationwide Transportation Systems, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000086403

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV Registered Office and Registered Officer- The registered office of this corporation shall now

be located at 3113 Saltan Ave. Holiday, FL, 34691. The registered agent is Michael L. Fowler

Article V- Board of Directors. In a meeting of the board of directors on 09-17-2004 Michael L. Fowler

was elected President, Vice President, Treasurer, Secretary, and Director.

Article VII Issuance of Stock-David A Johnson transfers 510 shares of stock to Michael L. Fowler

Nicole A Johnson transfers 490 shares of stock to Michael L. Fowler

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 09-17-2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 17 day of September, 2004

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael L. Fowler

(Typed or printed name of person signing)

President



(Title of person signing)

**FILING FEE: \$35**