

P02000039624

Requester's Name

WALL FOSS FINANCIAL, LLC

Wf

Certified Public Accountants
Wealth Management

225 East Lemon Street, Suite 205 • Lakeland, Florida 33801

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

500006130395-07/01/02-2108-009

*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 24 PM 4:40

- ☐ 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

Examiner's Initials

Amendment
7/25/02

DL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2002

WALL FOSS FINANCIAL, LLC
WALL FOSS FINANCIAL LLC
225 EAST LEMON ST. SUITE 205
LAKELAND, FL 33801

SUBJECT: PALM TRANSPORTATION SERVICES, INC.
Ref. Number: P02000039624

We have received your document for PALM TRANSPORTATION SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

- ✓ The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

Letter Number: 802A00042797

RECEIVED
02 JUL 24 PM 12:05
DIVISION OF CORPORATIONS

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

Palm Transportation Services, Inc.

(present name)

P02000039624

(Document Number of Corporation (If known))

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)*

Amendment of Article VII -Board of Directors

The corporation shall have one director

Amendment of Article VIII Board of Directors

Mary Ellen Smith is the only member on the Board of Directors

Address - 6893 Hayter Dr Lakeland, FL 33813

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 24 PM 4:40**

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: June 19, 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 19 day of June, 2002

Signature _____

(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)

Joel Silverman
(Typed or printed name)

President Incorporator
(Title)