

P02000055234

Requester's Name

From S.L. Brown
4106 LAKESIDE Dr.
Tamarae, Ga. 33319

500007626465--9
-09/10/02--01020--007
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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*****8.75 *****8.75

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

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☐ 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
02 SEP 10 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stacy L. Brown
Authorized all
Corrections & additions
9/18 ac

Examiner's Initials ac 9/18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AJB ACE TRANSPORT, Inc.

(present name)

PO2000055234

(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)*

Deleted- Timmie L. Bultter as President

Deleted- Financial Foundations, Inc.
(Registered Agent)

ADD: Stacy L. Brown as President
Solomon D. Moore as Vice President
Solomon D. Moore as Registered Agent

Solomon D. Moore accepts the positon of Registered Agent of Corporation AJB ACE Transport, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 10 AM 11:30

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Signature:

Solomon Moore

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:

Sworn To And Subscribed Before Me

This 6 Day Of Sept. A.D. 2002
Barry E. Alston
Notary Public



Barry E. Alston
MY COMMISSION # DD101272 EXPIRES
April 20, 2006
BONDED THRU TROY FA'N INSURANCE, INC.

THIRD: The date of each amendment's adoption: 09/06/02

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 6th day of September, 2002

Signature

Stacy L. Brown (male)
(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)

Stacy L. Brown
(Typed or printed name)

President

(Title)

The Principal address of Corp is:
5079 North Dixie Hwy. #167
Oakland Park, FL 33334

Officer Address SAME AS ABOVE. ↑

Reg. Agent address is 1201 SW 46th Way, Deerfield Beach, FL 33442

for filing purposes
only P0200005523

AJB ACE TRANSPORT, INC.
5079 North Dixie Highway #167
Oakland Park, Fla. 33334
(954) 486-8820

Hello my name is Timmie L. Butler and I am the owner of the above company. The articles of incorporation are in my name. Due to my sudden and serious illness, I will have to step down in this position and therefore request that the ownership of this company be changed to the name of Stacy L. Brown

My illness will not allow me to carry out my duties as owner and President of this company. The old address was 4310 N.W. 16th Street #104C Lauderdale, Fla. 33310. The new address will be 5079 North Dixie Highway #167 Oakland Park, Fla. 33334. The articles of incorporation were filed on May 17, 2002, and assigned document number P02000055234. If you have any questions please call.

Thank you,

Timmie L. Butler
Timmie L. Butler

Sworn To And Subscribed Before Me
THIS 15th DAY OF August 2002
Barry E. Alston
Notary Public



Barry E. Alston
MY COMMISSION # DD101272 EXPIRES
April 20, 2006
BONDED THROUGH FARM INSURANCE, INC.