## P02000076069

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	me)
(Do	ocument Number	)
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	
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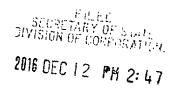
**C LEWIS** 

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Freight Center, Inc		
DOCUMENT NUMBE			
The enclosed Articles of	Amendment and fee are sub	omitted for filing.	
Please return all correspondent	ondence concerning this mat	ter to the following:	
M	fatthew Brosious		
_	•	Name of Contact Person	<u> </u>
F	reight Center, Inc		
-		Firm/ Company	
3-	4125 US 19 North, STE 300		
-		Address	
P	alm Harbor, FL		
_		City/ State and Zip Code	
avannes	ss@freightcenter.com		
<del></del>	· · · · · · · · · · · · · · · · · · ·	ed for future annual report	notification)
	concerning this matter, pleas		
Amy Van Ness		at (	_) 450-5930
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for t	the following amount made p	payable to the Florida Depa	rtment of State:
□ \$35 Filing Fee	\$\frac{\mathbb{X}}{\mathbb{S}}\$\$S43.75 Filing Fec & 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)
Amen Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section In of Corporations Building xecutive Center Circle ussee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Freight Center, Inc	
(Name of Corporati	on as currently filed with the Florida Dept. of State)
P02000076069	
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	orporation:
	The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the	d "corporation," "company," or "incorporated" or the abbreviation ," "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET ADD</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	)X)
D. If amending the registered agent and/or register new registered agent and/or the new registered	
Name of New Registered Agent	
	(Classify description)
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg	vistered Avent:
I hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.
Sim	ature of New Registered Agent, if changing
Dign.	and a stranger of the stranger

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			<del></del>
2) Change			
Add			
Remove			
3 ) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			-
Remove			

-	
~	

E. If amending or additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
Amendment to Article IV		
All Shares previously assigned to James E. Brosious and Tari L. Brosious are here by rovked in previous written agreement		
and ownership of said shares revert back to Matthew J. Brosious		
F. 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:  (if not applicable, indicate N/A)		
·		

The date of each amendment(s) adoption:	DIVISION OF CO if other than the
date this document was signed.	
12/05/2016	2016 DEC 12 FH 2: 47
Effective date if applicable: (no more than 90 da	vs after amendment file date)
Note: If the date inserted in this block does not meet the applicable document's effective date on the Department of State's records.	statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The numby the shareholders was/were sufficient for approval.	nber of votes east for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through must be separately provided for each voting group entitled to vote	
"The number of votes cast for the amendment(s) was/were su	fficient for approval
by(voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors with action was not required.	out shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without action was not required.	shareholder action and shareholder
12/05/2016 Dated	_
Signature / Mylon	
(By adirector, president or other officer -	
selected, by an incorporator — if in the har appointed fiduciary by that fiduciary)	ids of a receiver, trustee, or other court
Matthew Brosious	
(Typed or printed name	e of person cigning)
•	, or person signing)
CEO	
(Title of po	erson signing)