

PO2 000095297

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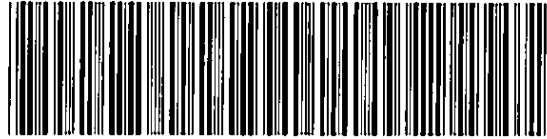
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
CLERK OF COURTS
HALLMARKS, FL 09400

2020 FEB 10 AM 7:09

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MAR 05 2020

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INNOVATIVE TRANSPORTATION SOLUTIONS, INC.

DOCUMENT NUMBER: P02000095297

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

Please return all correspondence concerning this matter to the following:

JAMES P. DOLAN

Name of Contact Person

INNOVATIVE TRANSPORTATION SOLUTIONS, INC.

Firm/ Company

431 PHELPS AVE., SUITE 603

Address

ROCKFORD, IL 61008

City/ State and Zip Code

JIM.DOLAN@LANDSTARMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES P. DOLAN

at (815) 873-7119

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

INNOVATIVE TRANSPORTATION SOLUTIONS, INC.

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

P02000095297

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

431 PHELPS AVE.

SUITE 603

ROCKFORD, IL 61008

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Justin Pritchard

1857 Wells Road, Suite 224

(Florida street address)

New Registered Office Address: Orange Park, Florida 32073

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Justin Pritchard

Signature of New Registered Agent, if changing

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CORPORATION
DIVISION

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>MICHAEL E. PRITCHARD</u>	<u>1225 DENAUD ST.</u>
<input type="checkbox"/> Add			<u>JACKSONVILLE, FL 32205</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>CEO</u>	<u>JAMES P. DOLAN</u>	<u>431 PHELPS AVE., SUITE 603</u>
<input type="checkbox"/> Add			<u>ROCKFORD, IL 61108</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>MELISSA L. DOLAN</u>	<u>9455 STEEPLEBUSH DR.</u>
<input checked="" type="checkbox"/> Add			<u>BELVIDERE, IL 61008</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VP</u>	<u>JULIE SHOLLENBERGER</u>	<u>4332 HARVEST TRAIL</u>
<input checked="" type="checkbox"/> Add			<u>LOVES PARK, IL 61111</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Amend Article V - Initial Officers & Directors

Be it known to all parties that Innovative Transportation Solutions, Inc., a Florida Corporation, formed and created on August 02, 2002 by the incorporator Michael E. Pritchard, currently as of this date a majority shareholder and titled as President and James P. Dolan, a minority shareholder and titled CEO; The election made for Michael E. Pritchard to resign position of President and have James P. Dolan to act as President of the Corporation in the capacity to manage, direct and make certain and necessary decisions for daily operations of the company.

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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)

Article: IV - The Company having 200 shares of I class Stock with \$1.00 with \$1.00 Par Value

Shares of stock are being allocated by the Corporation and the officer/director of Innovative Transportation Solutions, Inc.

Assigned number of stock shares as of this date 01-02-2002 are James P. Dolan / CEO will have 200 Shares.

As stated James P. Dolan / CEO "Share Holder"

No other shares of stock are available and no other share holders

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The date of each amendment(s) adoption: 1/2/2020, if other than the date this document was signed.

Effective date if applicable: 1/2/2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):

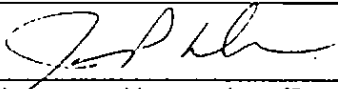
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

Dated 1/8/2020

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)

JAMES P. DOLAN

(Typed or printed name of person signing)

CEO

(Title of person signing)