

POZ 000095297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

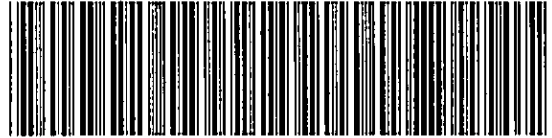
(Document Number)

Certified Copies ✓

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400341701554 ✓

03/12/20--01025--003 **43.75

S TALLENT
APR 09 2020

2020 APR -9 PM 12:15

Handwritten signature

SS # 14.1.
343-76.7402



2020/03/30 - 9:10:26

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2020

JAMES DOLAN
INNOVATIVE TRANSPORTATION SOLUTIONS, INC
9455 STEEPLEBUSH DRIVE
BELVIDERE, IL 61008

SUBJECT: INNOVATIVE TRANSPORTATION SOLUTIONS, INC
Ref. Number: P02000095297

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE CHANGE #4 TO ADD. SEE PRINTOUT PROVIDED.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 120A00006899

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 Dolan

Name of Contact Person

Innovative Transportation Solutions, Inc

Firm/ Company

9455 Steeplebush Drive

Address

Belvidere, Illinois 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 Dolan

at (815) 312- 6615

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)

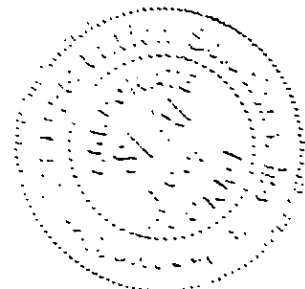
☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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 Profu 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)

James Dolan

9455 Steeplebush Drive

Belvidere, Illinois 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 Pinnans

1857 North Ross Street 274

(Florida street address)

New Registered Office Address:

Orange Park

(City)

Florida

32073

(Zip Code)

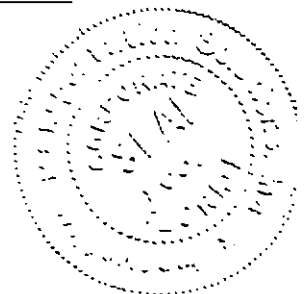
New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

Check if applicable

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



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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

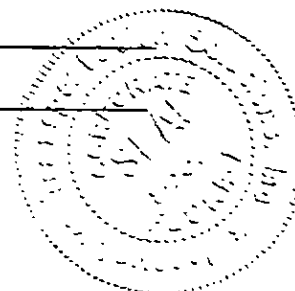
Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	P	Michael Edward Pritchard	2409 Mare Road
<input type="checkbox"/> Add			Carrollton, TX 75010
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P	James Dolan	9455 Steeplebush Drive
<input checked="" type="checkbox"/> Add			Belvidere, Illinois 61008
<input type="checkbox"/> Remove			9455 Steeplebush Drive
3) <input type="checkbox"/> Change	S T	Melissa Dolan	Belvidere, Illinois 61008
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	V	Julie M. Shollenberger	4332 Harvest Trail
<input checked="" type="checkbox"/> Add			Loves Park, IL 6111
<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)

Buy Sell - Stock Purchase Agreement by the owner Michael Edward Pritchard and the buyer James Dolan

Affective on March 7, 2020 - Michael Edawrd Pritchard resigns from acting as the President of the company

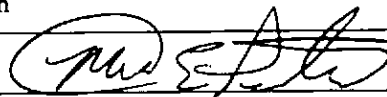
The company has entered into a Stock Purchase Agreement with James Dolan, the Stock Purchase, defines certain financial obligates, such as financial obligations of James Dolan, the company has been sold on finance purchase agreement James Dolan will take over and become President of the company, but let it be known that a agreement by the seller and the buyer holds monitarly financial notes of money owed to Landstar System, Inc Jacksonville, FL \$450,000.00 and finacial agreement for the payments of such note, as well as future payments for the balance owed to seller in the amount \$450,000.00 Michael Edward Pritchard for the finace purchase portion of the Stock Purchase Agreement dated on January 2, 2020 amount owed by buyer in the dollar amount of \$475,000.00 plus interst at 1.55% see speciic amounts & and dates The ageement further stipulates that the buyer and seller have a consultant agreement in the amount of \$300,000.00 payout in a structure agreement of quarterly payments in the amount of \$25,000.00 per quarter, \$100,000.00 annuualy for years 2020, 2021, 2022 as consultant payments will be classified as a contractor payment. The remaing unpaid principal amount of \$475,000.00 to the seller Michael Edward Pritchard by the buyer James Dolan has been structerd in annual payments, within the Stock Purchase Agreement and the Promisory Note made by James Dolan to Michael Edward Pritchard all toget the buyer now owning owes the seller combined \$475,000.00 + 1.55% interest

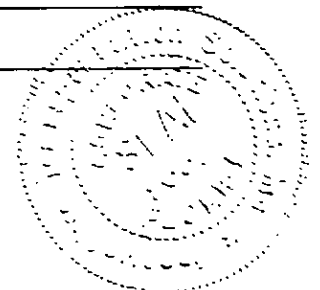
 3/7/2020

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)

Parties to the stock purchase stipulates that all stock 200 shares with 1.00 par value be transfered to the buyer James Dolan the seller hereby adopts and agrees to transfer all 200 shares to James Dolan





January 2, 2020

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

March 7, 2020

Effective date if applicable: _____

(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

March 7, 2020

Dated _____

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 Edward Pritchard

(Typed or printed name of person signing)

President

(Title of person signing)

