

PO2000131080



1325 Hendricks Avenue
Jacksonville, Florida 32207

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

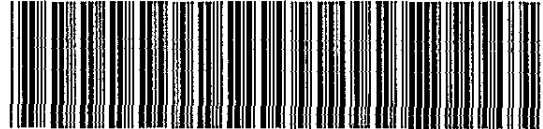
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/29/03
Amerco
38



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 8, 2003

Center Bank
1325 Hendricks Avenue
Jacksonville, FL 32207

SUBJECT: SHADY TIMES TRANSPORTATION, INC.
Ref. Number: P02000131080

We have received your document for SHADY TIMES TRANSPORTATION, INC.
. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please remove social security number from the document as this record will be available via internet access.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 703A00000906



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 21, 2003

Shady Times Transportation, Inc.
%CenterBank of Jacksonville, N.A.
1325 Hendricks Avenue
Jacksonville, FL 32207

SUBJECT: SHADY TIMES TRANSPORTATION, INC.
Ref. Number: P02000131080

We have received your document for SHADY TIMES TRANSPORTATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As stated in my letter of January 8, 2003, the document must be signed by the chairman, vice chairman of the board of directors, president or another officer. The signature of the registered agent on an amendment is not acceptable.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 803A00003292

RECEIVED
JAN 29 AM 9:20
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 29 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHADY TIMES TRANSPORTATION, INC.

(present name)

P02000131080

(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)

Rodney B. Roundtree is elected to the
Presidency of SHADY TIMES TRANSPORTATION, INC.

ADDRESS: 2322 BURPEE DR E.
Jacksonville, FL. 32210

~~_____~~

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: 1-2-03

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 3 day of January, 2003.

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)

Tim J. Murray
(Typed or printed name)

Registered Agent
(Title)