

PO3000019861

(Requestor's Name)

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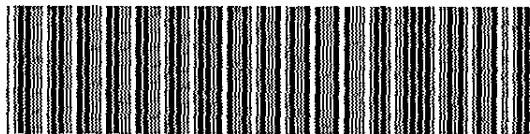
(Business Entity Name)

(Document Number)

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2006 JUL 21 PM 12:09

SECURITY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
G. Coullatte JUL 27 2006

## TRANSMITTAL LETTER

FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: EXODUS TRANSPORTATION, INC (AMENDMENT)  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

☒ 35.00

FROM:

THE TAX EMPORIUM, INC  
Name (printed or typed)

3059 W BROWARD BLVD  
Address

FT. LAUDERDALE, FL 33312  
City, State & Zip

(954) 581-4567  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EXODUS TRANSPORTATION, INC.  
(present name)

FILED  
2006 JUL 21 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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~~)

ARTICLE I

The name and address of the corporation shall be called EXODUS TRANSPORTATION, INC., 3454 NW 41st Street, Lauderdale lakes, fl 33309.

The principal office and mailing address is 3454 NW 41st Street, Lauderdale Lakes, Fl 33309. This address is also the registered office.

ARTICLE VI

This corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the by-Laws, but shall never be less than one(1). The names and address of the directors of the corporation is as follows:

DAYAMI BROWN, 3454 NW 41st Street, Lauderdale Lakes, Fl 33309

WILLIE PEARL SOL-CLEARE, 3454 NW 41st Street, Lauderdale Lakes, Fl 33309

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: JULY 06, 2006

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 10th day of JULY, 19 2006

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)

DAYAMI BROWN

Typed or printed name

PRESIDENT

Title