

PD3000027747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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03 DEC 22 AM 10:18

CLERK OF COURT
TALLAHASSEE, FLORIDA

Amended
1/5

WILLIAM N. ASMA, P.A.
Attorney and Counselor at Law
884 SOUTH DILLARD STREET
WINTER GARDEN, FLORIDA 34787
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December 18, 2003

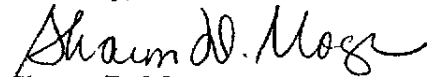
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Florida Fleet Transportation, Inc.

Dear Sir/Madam:

Enclosed please find an Amendment for the above corporation together with your fee in the sum of \$35.00. Please return a letter of acknowledgment to the undersigned at the above address. Thank you for your cooperation concerning this matter.

Sincerely,



Sharon D. Morgan
for William N. Asma, Esquire

:sm
enclosures

**Articles of Amendment to
Articles of Incorporation of
Florida Fleet Transportation, Inc.**

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

P03000027747

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI

(add) The following shall serve as officers of the corporation
until such time as his or her successor is either appointed or elected:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Jason Daugherty	President	161 West Landstreet Orlando, FL 32801
Patrick Ledbetter	Vice President	161 West Landstreet
	Chief Financial Officer	Orlando, FL 32801

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: November 14, 2003

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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) 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 17 day of December, 2003.

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)

William N. Asma

(Typed or printed name of person signing)

Corporate Attorney

(Title of person signing)

FILING FEE: \$35