

PO3000077490

(Requestor's Name)

HART TRANSPORT SERVICES
279 CYPRESS POINT DR
PALM BEACH GARDENS FL 33418

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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DEPT OF STATE
TALLAHASSEE, FLORIDA

03 SEP 22 PM 2:07

FILED

Ps 8/28/03
Ps - PO3-77490



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

As per our
conversation on
9/19/03

September 15, 2003

HART TRANSPORT SERVICES, INC.
ATTN: JAMES T HARTFORD
279 CYPRESS POINT DR
PALM BEACH GARDENS, FL 33418

SUBJECT: HART TRANSPORT SERVICES, INC.
Ref. Number: P03000077490

We have received your document for HART TRANSPORT SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 203A00051134

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 SEP 22 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HART TRANSPORT SERVICES, INC.

(present name)

P03000077490

(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:

Adding an officer: Lisa Genovese

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 5: Officers of Corporation shall be:

President: James T Hartford

Vice President: Lisa Genovese

Secretary: James T Hartford

Treasurer: Lisa Genovese

Article 6: Directors of the Corporation shall be:

James Hartford

Lisa Genovese

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:

James Hartford and Lisa Genovese
Stock holders

Stockholder List of Hart Transport Services Inc.:

Name + Address + Shares

James Hartford

279 Cypress Point Dr

Palm Beach Gardens FL 33418

50 shares

Lisa Genovese

279 Cypress Point Dr

Palm Beach Gardens FL 33418

50 shares

THIRD: The date of each amendment's adoption: 8-15-03.

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 15 day of August, 2003.

Signature James T Hartford Jr
(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)

James T Hartford Jr
(Typed or printed name)

President
(Title)