

PS000102515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

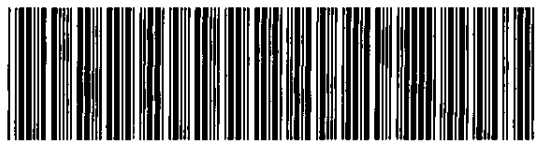
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11 APR -8 PM12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
PS
4/8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Airport Express of St. Augustine, Inc.

DOCUMENT NUMBER: P03000102515

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Russell Collins

Name of Contact Person

Rusty Law, LLC

Firm/ Company

3700 US Highway 1 South

Address

Saint Augustine, Florida 32086-7150

City/ State and Zip Code

wjacosta1966@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Russell Collins

at (904) 829-6600

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
11 APR 12
STATE
TALLAHASSEE, FLORIDA

Called 4/7
wrong check
submitted
KRG

Articles of Amendment
to
Articles of Incorporation
of

FILED

11 APR -8 PM 12:18

Airport Express of St. Augustine, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P03000102515

(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:

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)

14130 SE 61st Avenue

Summerfield, Florida 34491-7720

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14130 SE 61st Avenue

Summerfield, Florida 34491-7720

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:

Joan Acosta

New Registered Office Address:

14130 SE 61st Avenue

(Florida street address)

Summerfield

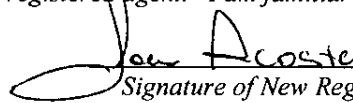
(City)

Florida 34491-7720

(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
Joan Acosta

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	Kathryn S. Cope	5104 Gracewood Lane Saint Augustine, FL 32092-0461	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VPD	Alton W. Cope	5104 Gracewood Lane Saint Augustine, FL 32092-0461	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PSD	Joan Acosta	14130 SE 61st Avenue Summerfield, FL 34491-7720	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VPD	Wayne Acosta	14130 SE 61st Avenue Summerfield, FL 34491-7720	X Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: March 31st, 2011

Effective date if applicable: March 31st, 2011
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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)

☐ 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.

Dated March 31st, 2011

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)

Joan Acosta
(Typed or printed name of person signing)

President/Secretary
(Title of person signing)