

P04000053481

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

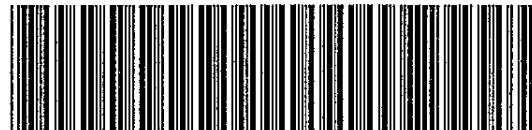
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04 AUG 20 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 27 2004



August 12, 2004

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

Dear Sir or Madam:

Please update your files on Runways Transportation Company, Articles of Incorporation document number P04000053481, with the following information:

Federal Employer Identification Number: 20-1009608

Mailing Address: P.O. Box 18953  
Jacksonville, Florida 32229-8953

In addition, please find an Articles of Amendment updating the Board of Directors and officers as follows:

Darrell J. Smith President & Chairman 1512 Talbot Avenue Jacksonville, Florida 32205	Anna R. Smith Secretary 1512 Talbot Avenue Jacksonville, Florida 32205
Ervin M. Flynn Vice Chair 10374 Shelby Creek Road South Jacksonville, Florida 32221	Dalia E. Hobbs Director 4628 NW 39 <sup>th</sup> Terrace Gainesville, Florida 32606
Jeffrey J. Barker Treasurer 1938 Beachside Court Atlantic Beach, Florida 32233	

This amendment also removes Denise K. Johns, 1018 Copeland Avenue, Apt. 2, Jacksonville, Florida 32204, from the Director/Officer Detail, as she resigned as a director on August 1, 2004.

Please call me at (904) 741-6666 if you have any questions.

Sincerely,

Darrell J. Smith  
President & Chairman

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Runways Transportation Company

**DOCUMENT NUMBER:** P04000053481

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

Please return all correspondence concerning this matter to the following:

Darrell J. Smith

(Name of Contact Person)

Runways Transportation Company

(Firm/ Company)

P.O. Box 18953

(Address)

Jacksonville, FL 32229

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Darrell J. Smith

(Name of Contact Person)

at (904) 741-6666

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Runways Transportation Company

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

FILED  
04 AUG 20 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04 000053481

(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):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article V Officers and Directors Amended.

Delete: Denise K. Johns, Director, 1018 Copeland Ave., Apt. 2,  
Jacksonville, FL 32204

Add: Anna R. Smith, Secretary, 1512 Talbot Ave., Jacksonville, FL 32206

Add: Dalia E. Hobbs, Director, 4628 NW 39th Ter., Gainesville, FL 32606

Amend: Ervin M. Flynn, Vice Chair, 10374 Shelby Creek Rd. S., Jacksonville, FL 322

Amend: Jeffrey J. Barker, Treasurer, 1938 Beachside Ct., Atlantic Beach, FL 32233

(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)

N/A

(continued)

The date of each amendment(s) adoption: August 2, 2004

Effective date if applicable: August 2, 2004  
(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 12<sup>th</sup> day of August, 2004

Signature Darrell J. Smith

(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)

DARRELL J. SMITH

(Typed or printed name of person signing)

PRESIDENT & CHAIRMAN

(Title of person signing)

FILING FEE: \$35