P04000057968

| • (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| , (Ad | Idress) | |
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| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bı | usiness Entity Nan | ne) |
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| Certified Copies | Certificates | s of Status |
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July 24, 2015

ROBIN LOMAX R & R BUS TRANSPORTATION INC 4690 N.W. 181ST MIAMI GARDENS, FL 33055

SUBJECT: R & R BUS TRANSPORTATION INC

Ref. Number: P04000057968

We have received your document and check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE COMPLETE PAGE 4 OF 4 OF THE DOCUMENT.

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) 245-6050.

Letter Number: 615A00015622

Darlene Connell Regulatory Specialist III

www.sunbiz.org

COVER LETTER

TO: Amendment Section -Division of Corporations NAME OF CORPORATION: BODIN'S TRANSPORTATION INC. 4000057968 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robin Lomax
Name of Contact Person Firm/ Company . 13 For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status

(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

Certified Copy

(Additional Copy is enclosed)

Articles of Amendment to Articles of Incorporation

of Canala Linear 1810

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

P04000057968

A. If amending name, enter the new name of the corporation:

(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:

| RODIN'S TRANSPORTATION INC. | new. |
|--|----------|
| name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrevia | tion |
| "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain word "chartered," "professional association," or the abbreviation "P.A." | ine |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) LIG 90 N.W. 1815+ MIGINI, MOIZOFNS F | -/ |
| 33055 | _ |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) LIG90 H. W. 1815+ | |
| Miani Gardins, F | Ī |
| 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 PIONIN LONIOX | |
| 4690 N. W. 1813+ | |
| (Florida street address) | |
| New Registered Office Address: MI ami Corclins Florida 33055 | <u>'</u> |
| (City) (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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | |
|-------------------------------|---|-------------|---------------------------------------|
| X Remove | $\underline{\mathbf{V}}$ | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s |
| 1) Change | | | |
| Add | | | |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | , | | · · · · · · · · · · · · · · · · · · · |
| Add | | | |
| Add | | | |
| Kemove | | | |
| 6) Change | | | |
| Add | | | |
| D | | | |

| If amending or adding additional Article (Attach additional sheets, if necessary). | cles, enter change(s) here: (Be specific) | |
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| If an amendment provides for an each | ange, reclassification, or cancellation of issued shares, | |
| provisions for implementing the amer | idment if not contained in the amendment itself: | |
| (if not applicable, indicate N/A) | | |
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| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's, records. Adoption of Amendment(s) 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 | date this document was signed. | |
|--|---|--|
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's, records. 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 | Effective date if applicable: | |
| 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 | | (no more than 90 days after amendment file date) |
| 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 | | |
| 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 | Adoption of Amendment(s) | (CHECK ONE) |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by | | |
| 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 | | |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. Dated Dated (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) (Typed or printed name of person signing) | "The number of votes cast | for the amendment(s) was/were sufficient for approval |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. Dated Dated (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) (Typed or printed name of person signing) | bv | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated Jay 13, 20/5 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) (Typed or printed name of person signing) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action act | | (voting group) |
| 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) (Typed or printed name of person signing) **Received** **Received** **Received** (Typed or printed name of person signing) | action was not required. The amendment(s) was/were ado | |
| selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) **Color Losax** (Typed or printed name of person signing) **Revident** | Signature s | Pak Komorf |
| (Typed or printed name of person signing) PResident | selecte | d, by an incorporator - if in the hands of a receiver, trustee, or other court |
| PResident | арроіля | Robin Lomax |
| (Title of person signing) | | (Typed or printed name of person signing) |
| (Title of person signing) | | PResident |
| | | (Title of person signing) |
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