

PO4000091552

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Amend

05/05/08--01067--016 **35.00

FILED
2008 MAY -5 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/8/08

**PROVIDER TRANSPORT, INC.
3131 COUNTY RD 547 - N
DAVENPORT, FL 33837
PH: 863-512-8436**

TRASMITTAL LETTER

THIS LETTER IS TO BE ACOMPANIED BY \$35.00 FOR A STAMPED COPY OF THE
ARTICLES TO BE MAILED TO:

**PROVIDER TRANSPORT, INC.
3131 COUNTY RD 547 - N
DAVENPORT, FL 33837**

THANK YOU

Articles of Amendment

FILED

To

2008 MAY -5 PM 3:31

Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Of

PROVIDER TRANSPORT, INC

P04000091552

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:

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

ARTICLE V

The name and Florida Street address of the registered agent is:

**EDMUNDO SANCHEZ
120 MARTY BLVD
ALTAMONTE SPRINGS, FL 32714**

ARTICLE VII

The initial officer(s) and/ or director(s) of the corporation is/are:

**Title: P
EDMUNDO SANCHEZ ----- 55 SHARES
120 MARTY BLVD
ALTAMONTE SPRINGS, FL 32714**

**Title: VP, ARGENIO NERA
710 REDGRAVE RD ----- 45 SHARES
DAVENPORT, FL 33837**

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:

NONE

THIRD: The date of each amendment's adoption: April 10, 2008

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and which was not required.

Signed this 10th of APRIL, 2008.

Signature:



(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 directors)

OR

(By an incorporator if adopted by the incorporators)

EDMUNDO SANCHEZ

Typed or printed name

PRESIDENT

Title

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/ REGISTERED OFFICER**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUS, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/ REGISTER AGENT, IN THE STATE OF FLORIDA.

1-) THE NAME OF THE CORPORATION IS:

PROVIDER TRANSPORT, INC

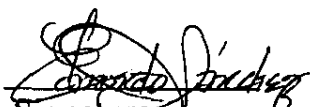
2-) THE NAME AND ADDRESS OF THE REGISTER AGENT/OFFICER IS:

**EDMUNDO SANCHEZ
120 MARTY BLVD
ALTAMONTE SPRINGS, FL 32714**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY:

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Edmundo Sanchez


Signature

4/10/2008
Date