

P04000096016

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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05 JAN 24 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 24 AM 7:52

BASIC AMENDMENT

NIOTECH, INC.

Certificate of Status	0
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Name Change

Amendment

01/24/05

DC

1/21/05 4:46 PM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NIOTECH, INC.

(present name)

P04000096016

(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:

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

AMEND THE FOLLOWING ARTICLES:

Article I- Name - Name should be change to: STATE OF THE ART TRANSPORT, INC.

Article II - PRINCIPAL PLACE OF BUSINESS

New address is: 3232 NW 84th Ave, #308, Sunrise, Fl 33315

Delete: 4510 W. Oakland Park Blvd # 109, Lauderdale Lakes, Fl 33313

Article V - Name and Street Address of Registered Agent

Damion A McKenzie - 3232 NW 84th Ave, #308, Sunrise, Fl 33315

Article III - Purpose

Delete: Customer Services and Technical Support

Change to: Transportation Services

Article VI & VII - Change the address of the Incorporator and Officer Director to: 3232 NW 84th Ave, #308, Sunrise, Fl 33315

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:

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THIRD: The date of each amendment's adoption: January 21st., 2005

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 21st day of January, 2005

Signature *Damon A McKenzie
(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)

DAMON A MCKENZIE

(Typed or printed name)

PRESIDENT

(Title)