

P040000136652

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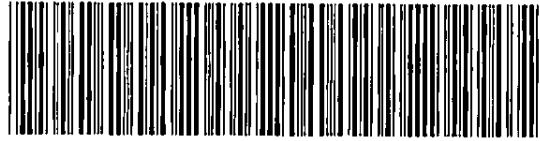
(Business Entity Name)

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Restated Articles

2024 JUN -3 AM 10:59

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2024 JUN -3 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY
JUN 4. 2024

CT CORP
(850) 656-4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 06/03/2024
Acc#I20160000072

en: c DW

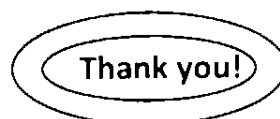
Name:	PROFICIENT AUTO TRANSPORT, INC.
Document #:	
Order #:	15603255

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
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2024

**RESTATED ARTICLES OF INCORPORATION
OF
PROFICIENT AUTO TRANSPORT, INC.**

Dated as of May 31, 2024

Pursuant to the provisions of Chapter 607 of the Florida Business Corporation Act (the "**Florida Corporations Act**"), the undersigned corporation hereby amends and restates in its entirety the Articles of Incorporation of Proficient Auto Transport, Inc. (the "**Corporation**") to supersede and take place of the existing Articles of Incorporation as set forth herein (the "**Amendments**").

1. **NAME OF CORPORATION.** The name of the corporation is Proficient Auto Transport, Inc. (the "**Corporation**").

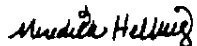
2. **PRINCIPAL OFFICE AND MAILING ADDRESS.** The initial principal business office and mailing address of the Corporation is 10057 103rd Street Jacksonville, Florida 32210.

3. **AUTHORIZED SHARES.** The total number of shares of capital stock that the Corporation has authority to issue is 10,000,000 shares of common stock, \$0.01 par value per share. The Corporation is not authorized to issue any other classes or series of shares.

4. **REGISTERED AGENT.** The registered agent is changed to CT Corporation System. The address and county of the registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324.

Having been named as registered agent to accept service of process for the Corporation at the principal office designated in this Restated Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CT CORPORATION SYSTEM



Meredith Hellwig, Officer

Authorized Signatory

May 31, 2024

5. **INCORPORATOR.** The name of the initial incorporator is John C Connery, Jr. The address of the initial incorporator on record with the Florida Secretary of State is 101 E. Kennedy Boulevard Suite 3700 Tampa, Florida 33602.

6. **CONSOLIDATION OF AMENDMENTS.** The Amendments consolidate all amendments into a single document.

7. **SHAREHOLDER APPROVAL.** The vote by which the shareholders holding shares in the Corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required under the Florida Corporations Act in the case

of a vote by classes or series, or as may be required by the provisions of the Articles of Incorporation have voted in favor of the Amendments in a shareholder consent dated May 16, 2024.

8. EFFECTIVE DATE OF FILING. This Certificate shall be effective on the day it is filed with the Secretary of State.

IN TESTIMONY HEREOF, the undersigned has executed this Restated Articles of Incorporation as of the date first written above.

Brad Wright

Brad Wright
Secretary