

P06000027455

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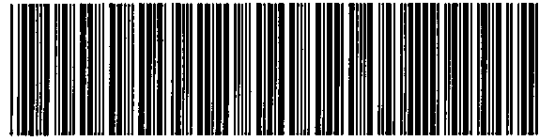
(Business Entity Name)

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Amend
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06 OCT 16 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TWO WINGS TRANSPORTATION INC.

DOCUMENT NUMBER: P06000027455

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

Please return all correspondence concerning this matter to the following:

ALONZO O MONROE SR.

(Name of Contact Person)

(Firm/ Company)

1934 WAGES WAY

(Address)

JACKSONVILLE, FL 32218

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALONZO O. MONROE SR

(Name of Contact Person)

at (904) 7574229

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

TWO WINGS TRANSPORTATION INC.

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

FILED

06 OCT 16 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000027455

(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):

(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 VII: OFFICERS AND DIRECTORS

IRENE E. BEDEAU SHALL BE DELETED AS PRESIDENT

SHENAVIAN GOODMAN SHALL BE DELETED AS SECRETARY

JOSEPH ST. LOUIS SHALL BE DELETED AS DIRECTOR.

ALONZO O. MONROE SR. SHALL BE DELETED AS VICE PRESIDENT AND

SHALL BE ADDED AS PRESIDENT .

EVELYN MONROE SHALL BE ADDED AS SECRETARY

ARTICLE V: REGISTERED AGENT: SHENAVIAN GOODMAN SHALL BE DELETED

AS REGISTERED AGENT. EVELYN MONROE SHALL BE ADDED AS REGISTERED AGENT

(Attach additional pages if necessary)

See attachment

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)

(continued)

AMENDMENT:

ARTICLE II: PRINCIPAL PLACE OF BUSINESS
PRINCIPAL PLACE OF BUSINESS SHALL BE: 1934 WAGES
WAY; JACKSONVILLE, FL 32218

**ARTICLE V: THE NAME AND FLORIDA ADDRESS OF
THE REGISTERED AGENT IS:**

EVELYN MONROE
1934 WAGES WAY
JACKSONVILLE, FL 32218

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE
RESPOSIBILITIES OF REGISTERED AGENT.


EVELYN MONROE-REGISTERED AGENT

The date of each amendment(s) adoption: 10/12/2006

Effective date if applicable: 10/12/2006
(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.

Signature

Alonzo O. Monroe Sr.

(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)

ALONZO O. MONROE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35