

P06000035371

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

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SPINNING LIMOS & TRANSPORTATION SERVICES INC.

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Articles of Amendment
to
Articles of Incorporation
of

SPINNING LIMOS & TRANSPORTATION SERVICES INC.

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

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(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE: DIRECTORS CHANGE

HEREBY DOUGLAS E LEAVESLEY, 2585 53RD ST SW NAPLES FL 34116-7645, RESIGNS AS DIRECTOR.

HEREBY SHARON CRAIG, 2585 53RD ST SW NAPLES FL 34116-7645, IS APPOINTED DIRECTOR.

ARTICLE: REGISTERED AGENT CHANGE

HEREBY DOUGLAS E LEAVESLEY, 2585 53RD ST SW NAPLES FL 34116-7645, RESIGNS AS REGISTERED AGENT.

HEREBY SHARON CRAIG, 2585 53RD ST SW NAPLES FL 34116-7645, IS APPOINTED REGISTERED AGENT.

Sharon L Craig
SHARON CRAIG

(Attach additional pages if necessary)

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)

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The date of each amendment(s) adoption: 09-27-2006

Effective date if applicable: _____
(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.

Signed this 27TH day of SEPTEMBER, 2006

Signature of _____

(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)

CHRISTOPHER R. CRAIG

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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SPINNING LIMOS & TRANSPORTATION SERVICES INC.

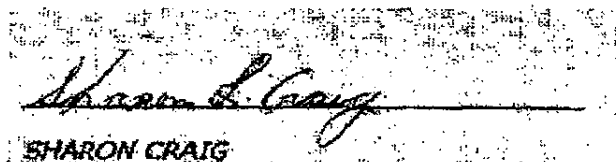
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REGISTERED AGENT CHANGE

SPINNING LIMOS & TRANSPORTATION SERVICES INC.

DOCUMENT#: P06000035371

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



SHARON CRAIG

DIRECTOR

SPINNING LIMOS & TRANSPORTATION SERVICES INC.

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