

P06000059092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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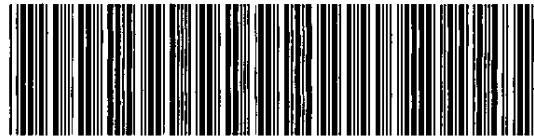
(Business Entity Name)

(Document Number)

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09 JUL 17 PM 2:01

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amerd
C.COULLETTE

JUL 17 2009

EXAMINER

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION:

JK Transport Express

DOCUMENT NUMBER:

PO6000059092

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

Please return all correspondence concerning this matter to the following:

Karl Stehlin

(Name of Contact Person)

(Firm/ Company)

13799 Park Bly N1

(Address)

Seminole FL 33775

(City/ State and Zip Code)

C.Stehlin@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karl Stehlin

(Name of Contact Person)

at (727) 708 4840

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2009

KARL STEHLIR
13799 PARK BLVD N.
SEMINOLE, FL 33775

SUBJECT: JK TRANSPORT EXPRESS, INC
Ref. Number: P06000059092

We have received your document for JK TRANSPORT EXPRESS, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

727 709 4849

Your phone number provided on the cover letter is not legible, therefore I could not call you to correct your document so that I could file it for you. On a corporation the title of Member is not acceptable as an officer title. You may have the title of Pres., V.Pres., Sec., Tres. or simply a title of Director. Please choose one of these titles and correct your document to reflect the title for Alex Regan.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 409A00023906

727

RECEIVED
2009 JUL 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

JK Transport Express, INC

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

P 06000059092

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

13191 Starkey Rd
Largo FL 33776

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

13191 Starkey Rd
Largo FL 33776

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 17 PM 1:01

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres	Karl Stebbins	13799 Park Bl.	<input type="checkbox"/> Add
Director	Index Pajal	Seminole FL 33776	<input checked="" type="checkbox"/> Remove
		1319 54 AVENUE	<input checked="" type="checkbox"/> Add
		Seminole FL 33773	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

(This section is crossed out with a large diagonal line.)

F. 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:

(if not applicable, indicate N/A)

(This section is crossed out with a large diagonal line.)

The date of each amendment(s) adoption: _____

6/1/09

Effective date if applicable: _____

(date of adoption is required)

6/1/09

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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

SK Transport"

(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.

Dated

6/1/09

Signature

(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)

Alex Reyn

(Typed or printed name of person signing)

Dir.

(Title of person signing)