

PO60000093383

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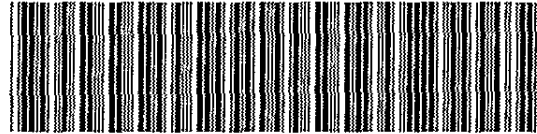
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RUSH IT AUTO TRANSPORT, INC.

DOCUMENT NUMBER: P06000093383

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

Please return all correspondence concerning this matter to the following:

Linda G. Ritchie

(Name of Contact Person)

Rush It Auto Transport, Inc.

(Firm/ Company)

2775 Berkley Road

(Address)

Auburndale, Florida 33823

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda G. Ritchie

(Name of Contact Person)

at (863) 661-1639

(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
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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

RUSH IT AUTO TRANSPORT, INC.

Document number P06000093383

FILED
2006 OCT 19 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED-

Article V **AMEND** registered agent to read Linda G. Ritchie, 2775 Berkley Road, Auburndale, Florida 33823.

Article VII **DELETE** Officer(s) James B. Phelps as P, VP, Sec, Treas.
ADD Donald A. Ritchie, P & Treas and Linda G. Ritchie, VP, Sec.

The date of each amendment(s) adoption October 17th, 2006.

Effective date: October 18th, 2006.

Adoption of amendments was/were adopted by incorporators without shareholder action and shareholder action was not required.



Signature of Linda G. Ritchie, Incorporator



Signature of Acceptance by Linda G. Ritchie
as new Registered Agent