P06000143705

· (Re	equestor's Name)	
(Ac	ldress)	
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· (Cit	ty/State/Zip/Phon	e #)
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SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: COOKIE'S TI	RANSPORTAT	ION SERV	ICES INC
DOCUMENT NUMBER: P06000143705	····		***
The enclosed Articles of Amendment and fee are	submitted for filin	g.	
Please return all correspondence concerning this n	natter to the follow	ving:	
SHARON BRADWELL			
(Name of C	Contact Person)	a carage in the	
	9.	Transfer State	
COOKIE'S TRANSPORTA	TION SERVI	CES INC	
(Firm/	Company)		
P O BOX 303		•	
(Ac	ddress)		
WAVERLY, FL 33877			
. (City/ State	and Zip Code)		
For further information concerning this matter, ple	ease call:		
SHARON BRADWELL	at (863)	676-3904	
			ephone Number)
Enclosed is a check for the following amount:	•		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fe Certified Copy (Additional copy enclosed)		☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address		
Amendment Section	Amendment Section		
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building		
Tallahassee, FL 32314 2661 Executive Center C		,	:
	Tallahassee, FL	32301	

Articles of Amendment to Articles of Incorporation of

2007	FIL	LED	
TALLAR	1161 P .	AM 9: 16	•
State)	"SSEE"	FLODIE	

COOKIE'S TRANSPORTATION SERVICES INC

(N	ame of corporation as currently filed with the Florida Dept. of State)
P060014	
	(Document number of corporation (if known)
	ns of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> endment(s) to its Articles of Incorporation:
NEW CORPORATE N	NAME (if changing):
COOKIE'S TRANSF	PORTATION AND SERVICES INC
Must contain the word "corp A professional corporation r	poration," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	PTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) eing amended, added or deleted: (BE SPECIFIC)

(continued)

The date of each amendment(s) adoption: 05/01/2007	
Effective date if applicable: 05/01/2007	
(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 the amendment(s) by the shareholders was/were sufficient for approval.	for
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 b	у
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.	ion
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	and
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)	
SHARON BRADWELL	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35