

P0700000 6332

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Allen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ritch Transportation Corporation

DOCUMENT NUMBER: P07000006332

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

Please return all correspondence concerning this matter to the following:

Loriston D. Ritch

(Name of Contact Person)

(Firm/ Company)

8258 Southampton Drive

(Address)

Miramar/Florida 33025

(City/ State and Zip Code)

For further information concerning this matter, please call:

Loriston D. Ritch

(Name of Contact Person)

at (754) 244-5515

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2007

LORISTON D RITCH
8258 SOUTHAMPTON DR
MIRAMAR, FL 33025

SUBJECT: RITCH TRANSPORTATION CORPORATION
Ref. Number: P07000006332

We have received your document for RITCH TRANSPORTATION CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Loriston D. Ritch as the amendment.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 707A00016365

RECEIVED
07 MAR 19 AM 8:00
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Delete officer : Title: VP, Akeno J Crooks, 2077 Boulder Gate Drive, GA. 30294 US

(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)

N/A

(continued)

The date of each amendment(s) adoption: February 26, 2007

Effective date if applicable: February 26, 2007
(no more than 90 days after amendment file date)

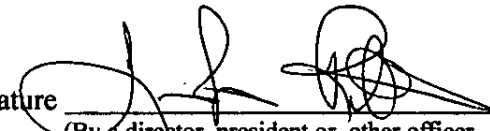
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast 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


(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)

Loriston D. Ritch

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35