

P070000086960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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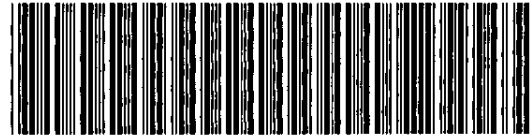
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 27 AM 10:37

Amend/cc
cus
@ 1/30/2012



January 25, 2012

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment for Eleets Logistics, Inc.; Document # P07000086960

Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of our Articles of Amendment to the Articles of Incorporation for Eleets Logistics, Inc. Also enclosed is a check in the amount of \$52.50 made payable to the Florida Department of State. Please file the original and return a certified copy and certificate of status to my attention for our records. .

Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'A. Dodd', with a stylized flourish extending to the right.

Ashley A. Dodd

Enclosures

Articles of Amendment
to
Articles of Incorporation
of
Eleets Logistics, Inc.

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

P07000086960

(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**)

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

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 Ashley A. Dodd, Esq.

3131 St. Johns Bluff Rd. S.

(Florida street address)

New Registered Office Address: Jacksonville, Florida 32246
(City) (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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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>P</u>	<u>Harry Wachtel</u>	<u>3131 St. Johns Bluff Rd. S.</u> <u>Jacksonville, FL 32246</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>S</u>	<u>William Wunderlich</u>	<u>3131 St. Johns Bluff Rd. S.</u> <u>Jacksonville, FL 32246</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>CEO</u>	<u>Allen J. Steele</u>	<u>3131 St. Johns Bluff Rd. S.</u> <u>Jacksonville, FL 32246</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>VP</u>	<u>Stephen C. Davie</u>	<u>3131 St. Johns Bluff Rd. S.</u> <u>Jacksonville, FL 32246</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>CFO</u>	<u>Bret A. Holmes</u>	<u>3131 St. Johns Bluff Rd. S.</u> <u>Jacksonville, FL 32246</u>
6) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>S</u>	<u>Ashley A. Dodd</u>	<u>3131 St. Johns Bluff Rd. S.</u> <u>Jacksonville, FL 32246</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: January 24, 2012

Effective date if applicable: _____

(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

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.

Dated January 24, 2012

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)

Allen J. Steele

(Typed or printed name of person signing)

CEO

(Title of person signing)