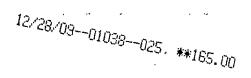
## P09000030564

'(Re	equestor's Name)	
- 🐷		
(4.6	(drana)	
(AC	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone #	F)
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Name	)
(Da	ocument Number)	
(DC	ocument (vaniber)	
Certified Copies	Certificates o	f Status
Special Instructions to	Filing Officer:	
1		
		. ]





700163879647



O9 DEC 28 PH 2: 08
TALLAHLASSEE FLORIDA

and I sam

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: Exact	Transportation Services In	ncorporated
DOCUMENT NUI	MBER:	P09000030564	
The enclosed Articl	es of Amendment and fee a	are submitted for filing.	
Please return all cor	respondence concerning th	is matter to the following:	
-		Todd Henning Name of Contact Person	
	r	Name of Contact Person	
: _		C/O Bullard Law	
		Firm/ Company	
	Po	ost Office Box 2767	
_		Address	
	Ori	ando, Florida 32802	
_		City/ State and Zip Code	
	thenning@e E-mail address: (to be use	xacttransportation.com ed for future annual report notification)	
For further informa	tion concerning this matter,	, please call:	
т	odd Henning	u: (	67-0802
Name o	of Contact Person	Area Code & Daytime Tel	lephone Number
Enclosed is a check	for the following amount r	made payable to the Florida Depar	tment of State:
	□ \$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 Ad Amendment Division of P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	le

Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation of

Exact Transportation Services Incorporated		
(Name of Corporation as currently filed with the Florida Dept. of State)		
P0900030564		
(Decument Number of Corneration (if known)		

P09000030564
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the followamendment(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: Cesery L. Bullard, P.A.
New Registered Office Address: 112 North Summerlin Avenue (Florida street address)
Orlando , Florida 32801 (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

4 . 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) Type of Action Title Name Address D Todd Henning 1038 Arlington Street ☐ Add Orlando, Florida 32805 ☐ Remove Michael Dodd D \_\_\_\_\_ Add \_\_\_\_ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

The date of each amendment	l(s) adoption: 12/10/2009
Effective date <u>if applicable</u> :	12/10/2009 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
<del></del>	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement ed 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)
	(voting group)
The amendment(s) was/wo action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
	12-11-09
Signature _ (B	y a director, president or other officer – if directors or officers have not been
sel	ected, by an incorporator - if in the hands of a receiver, trustee, or other court
ap	pointed fiduciary by that fiduciary)
	John E Kramer
	(Typed or printed name of person signing)
	Director
	(Title of person signing)