

P09000031437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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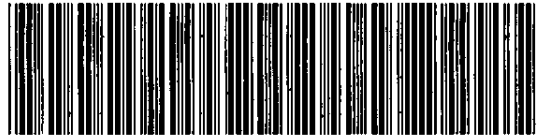
(Business Entity Name)

(Document Number)

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Department of State

Office of the Secretary of State

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09 OCT 21 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/22/09
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Transit Dynamics, Inc.

DOCUMENT NUMBER: P09000031437

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

Please return all correspondence concerning this matter to the following:

Janice Ayasun

Name of Contact Person

Transit Dynamics, Inc.

Firm/ Company

1112 N. Collier Blvd.

Address

Marco Island, FL 34145

City/ State and Zip Code

jayasun@taray.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice Ayasun

Name of Contact Person

at (239)

394-6099 x11

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Transit dynamics, Inc.

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

P09000031437

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

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:

Woodward, Pires & Lombardo, P.A.

New Registered Office Address:

606 Bald Eagle Dr. Ste 500

(Florida street address)

Marco Island

(City)

Florida 34145

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D P</u>	<u>Walter Szyms</u>	<u>800 Jeffrey Street</u> <u>Penthouse #409</u> <u>Boca Raton, FL 33487</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D P</u>	<u>Tarik Ayasun</u>	<u>1800 Dade Ct.</u> <u>Marco Island, FL 34145</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D S/T</u>	<u>Janice Ayasun</u>	<u>1800 Dade Ct.</u> <u>Marco Island, FL 34145</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Walter Szyms' name was incorrectly entered under Article IX as the subscriber
and incorporator to the Articles of Incorporation. Tarik Ayasun should be the subscriber
and incorporator to the Articles of Incorporation.

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(s) adoption: October 20, 2009

Effective date if applicable: October 20, 2009
(date of adoption is required)
(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

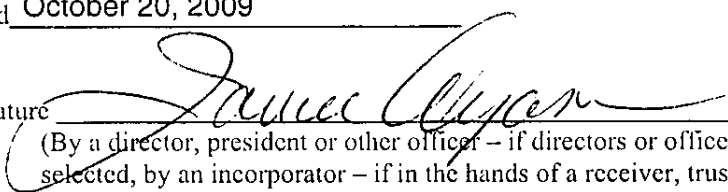
by _____."
(voting group)

☒ 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 October 20, 2009

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)

Janice Ayasun

(Typed or printed name of person signing)

Treasurer

(Title of person signing)