

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000189928 3)))



H090001899283ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ALRON ENTERPRISES, INC.
Account Number : I20000000113
Phone : (321) 951-7626
Fax Number : (321) 723-8218

FILED
2009 AUG 28 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA SHUTTLEBUS SALES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

RECEIVED
2009 AUG 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey

Electronic Filing Menu

Corporate Filing Menu

Help

8-28-09

ALRON
850-617-8381

Fax:321-723-8218
8/27/2009 4:44:23 PM PAGE

Aug 27 2009 16:30 P.02
1/001 Fax Server



August 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA SHUTTLEBUS SALES, INC.
3950 WILD PINE LN
MERRITT ISLAND, FL 32952

SUBJECT: FLORIDA SHUTTLEBUS SALES, INC.
REF: PD9000054097

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H09000189928
Letter Number: 209A00028958

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

Florida ShuttleBus Sales, Inc.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *Anulcate article number(s) being amended, added or deleted)*

Article II: Principal Office

Article VIII: Officers And Directors

SECOND: 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, are as follow:

Article II: 3950 Wild Pine Lane Merrit Island FL 32952

Article VIII: DP, Gunnar Fredheim
DVP, Jan Fredheim
DS, Troy Fredheim
DT, Aron Fredheim


THIRD: The date of each amendment's adoption August 19, 2009

FOURTH: Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of August

Signature


Gunnar Fredheim
President/Director

FILED
2009 AUG 28 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA