

P11000043606

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
AUG 23 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mary Jo's Transport, Inc.
DOCUMENT NUMBER: P11000043606

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

Please return all correspondence concerning this matter to the following:

Kristina Russell
Name of Contact Person
Mary Jo's Transport, Inc.
Firm/ Company
5510 NW 61st Street, Apt 113
Address
Coconut Creek, FL 33073
City/ State and Zip Code
Ktrussell@75c@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristina Russell at 954 501-4543
Name of Contact Person 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

FILED

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Mary Jo's Transport, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PII 000043606

(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)

5510 NW 61st St,
Apt 113.
Coconut Creek, FL 33073

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

5510 NW 61st St
Apt 113
Coconut Creek, FL 33073

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 Kristina Russell
5510 NW 61st Street, Apt 113
(Florida street address)
New Registered Office Address: Coconut Creek, Florida 33073
(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.

Kristina Russell
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)

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-------------|-------------------------|---|
| 1) ☐ Change
☐ Add
☒ Remove | <u>PVST</u> | <u>William Willard</u> | <u>5351 NW 77th</u>
<u>Pompano Beach, FL</u>
<u>33073</u> |
| 2) ☐ Change
☐ Add
☒ Remove | <u>D</u> | <u>William Willard</u> | <u>5351 NW 77th</u>
<u>Pompano Beach, FL</u>
<u>33073</u> |
| 3) ☐ Change
☒ Add
☐ Remove | <u>PVST</u> | <u>Krishna Russell</u> | <u>5510 NW 61st St</u>
<u>Apt 113</u>
<u>Coconut Creek, FL 33073</u> |
| 4) ☐ Change
☒ Add
☐ Remove | <u>D</u> | <u>Kristina Russell</u> | <u>5510 NW 61st St.</u>
<u>Apt 113</u>
<u>Coconut Creek, FL</u>
<u>33073</u> |
| 5) ☐ Change
☐ Add
☐ Remove | _____ | _____ | _____ |
| 6) ☐ Change
☐ Add
☐ Remove | _____ | _____ | _____ |

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

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

Currently William Willard is listed as
PVST and D. There is a change, William
Willard leaves the corporation, Kristina Russell
is named as the PVST and D.

**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: 8/19/13
date this document was signed.

FILED

if other than the

Effective date if applicable: 8/19/13

(no more than 90 days after amendment file)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 8/19/13

Signature Kristina Russell

(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)

Kristina Russell, Incorporator
(Typed or printed name of person signing)

New Amended PVST & director
(Title of person signing)

- Owner of Mayto's Transport, Inc.