opporations 000002144 [Page 1 of]

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H13000069323 3)))



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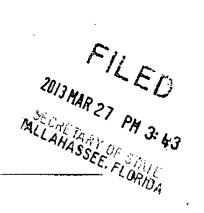
T. LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment Articles of Incorporation



CAR'S TRANSPORT, CORP

(Name of Corporation as currently filed with the Florida Dept. of State) P13000021442

1

(Document Number of Corporation (if known)

amendment(s) to

ame must be distinguishable and contain the word "corpo Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," ord "chartered," "professional association," or the abbreviat	or "Co". A professional corporation name must	
Enter new principal office address, if applicable:	2135 GRACE AV	
rincipal office address <u>MUST BE A STREET ADDRESS</u>)	FT MYERS, FL 33901	
	· · · · · · · · · · · · · · · · · · ·	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2135 GRACE AV	
(Manual and as MAT BEAT OF OFFICE BOX)	FT MYERS, FL 33901	
If amending the registered agent and/or registered office	address in Florida, enter the name of the	
If amending the registered agent and/or registered office new registered agent and/or the new registered office add		
new registered agent and/or the new registered office add Name of New Registered Agent	dress:	
Name of New Registered Agent		

Page 1 of 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)

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
I) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	, <u>, , , , , , , , , , , , , , , , , , </u>		,
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

A 12

	(Be specific)
	·
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis of the same
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:

The date of each amendment(s) a	doption: 03/18/13
Effective date if applicable: 03	3/18/13
Effective date it appropriate.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
DatedC	03/18/13
Signature	Red DMA
selecti	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	PETER D MARTINEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)