

P13000035953

Florida Department of State
Division of Corporations
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GUARDIAN FLEET SERVICES, INC.**

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Amend

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S TALLENT
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July 28, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GUARDIAN FLEET SERVICES, INC.
4701 EAST AVENUE
WEST PALM BEACH, FL 33407

SUBJECT: GUARDIAN FLEET SERVICES, INC.
REF: P13000035953

****PLEASE GIVE THE ORIGINAL SUBMISSION
DATE AS THE FILE DATE - 7/27/17*****

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.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Tallent
Regulatory Specialist II

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17 JUL 28 PM 3:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
GUARDIAN FLEET SERVICES, INC.
(Document No. P13000035953)**

THE UNDERSIGNED, as President of Guardian Fleet Services, Inc. (the "Corporation"), hereby certifies that these Articles of Amendment to the Articles of Incorporation are signed for the purpose of amending the Articles of Incorporation of the Corporation, a stock, for-profit corporation under Section 607.1006 of the Florida Statutes.

1. Article III of the Articles of Incorporation of Guardian Fleet Services, Inc. is hereby amended to read as follows:

ARTICLE III

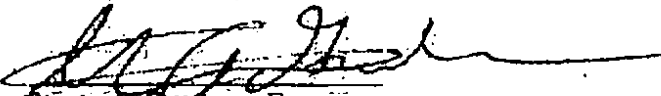
The capital stock of the Corporation shall consist of One Million Five Hundred Thousand (1,500,000) shares, which shares shall be without par value and of one class of common stock.

2. The foregoing amendment was adopted by the shareholders of the Corporation on July 27, 2017. The votes cast for the amendment were sufficient for approval.

27th IN WITNESS WHEREOF, witness the signature of the President of the Corporation, this day of July, 2017.


Francis G. Russell, President

This instrument prepared by:


Steven A. Goodman, Esq.
Lynch, Cox, Gilman & Goodman, P.S.C.
500 W. Jefferson St., Suite 2100
Louisville, Kentucky 40202
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