

P130000102194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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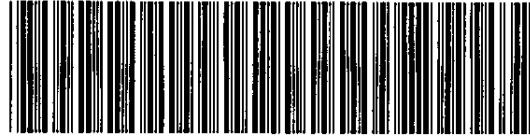
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARM  
1-21-15

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

**FILED**  
15 JAN 16 PM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: L & G Auto Transport, Inc.

DOCUMENT NUMBER: P13000102194

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

Please return all correspondence concerning this matter to the following:

Geri Johnson

Name of Contact Person

L & G Auto Transport, Inc.

Firm/ Company

3105 SW Porpoise Circle

Address

Stuart, FL

City/ State and Zip Code

gerilinn42@icloud.com

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

For further information concerning this matter, please call:

Geri Johnson

Name of Contact Person

at ( 772 ) 263-3219

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

L & G Auto Transport, Inc.

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

P13000102194

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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.

\_\_\_\_\_  
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<br>(Check One)              | Title | Name            | Address                 |
|--|-------|-----------------|-------------------------|
| 1) <input type="checkbox"/> Change         | VD    | Latroy D McCall | 3105 SW Porpoise Circle |
| <input type="checkbox"/> Add               |       |                 | Stuart, FL 34997        |
| <input checked="" type="checkbox"/> Remove |       |                 |                         |
| 2) <input type="checkbox"/> Change         |       |                 |                         |
| <input type="checkbox"/> Add               |       |                 |                         |
| <input type="checkbox"/> Remove            |       |                 |                         |
| 3) <input type="checkbox"/> Change         |       |                 |                         |
| <input type="checkbox"/> Add               |       |                 |                         |
| <input type="checkbox"/> Remove            |       |                 |                         |
| 4) <input type="checkbox"/> Change         |       |                 |                         |
| <input type="checkbox"/> Add               |       |                 |                         |
| <input type="checkbox"/> Remove            |       |                 |                         |
| 5) <input type="checkbox"/> Change         |       |                 |                         |
| <input type="checkbox"/> Add               |       |                 |                         |
| <input type="checkbox"/> Remove            |       |                 |                         |
| 6) <input type="checkbox"/> Change         |       |                 |                         |
| <input 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)

[illegible]

**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)

[illegible]

The date of each amendment(s) adoption: 3/30/14, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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

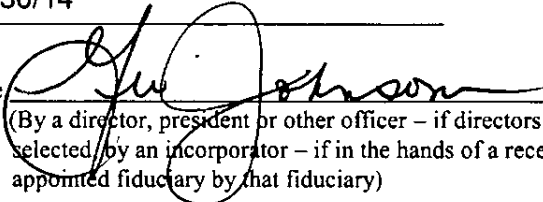
by \_\_\_\_\_."  
(voting group)

☒ 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 3/30/14

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)

Geri Johnson

(Typed or printed name of person signing)

PSTD

(Title of person signing)