

P14000065418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

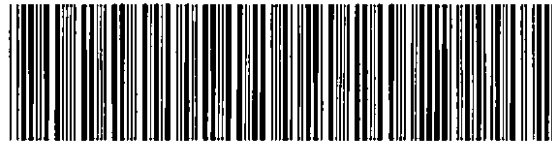
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To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 12/21/2023

Trans#: 1429957

Entity Name: PATRIOT TRANSPORTATION HOLDING, INC. – P14000065418

Articles of Incorporation ()

Amendment ()

Articles of Dissolution ()

Annual Report ()

Conversion ()

Fictitious Name ()

Foreign Qualification ()

Limited Liability ()

Limited Partnership ()

Merger (XXX) ?

Reinstatement ()

Withdrawal / Cancellation ()

Other ()

Partnership Registration ()

STATE FEES PREPAID WITH CHECK # 3651 FOR \$78.75 ?

PLEASE RETURN:

Certified Copy (XXX) ^ Plain Stamped Copy ()

Good Standing () Certificate of Fact ()

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ARTICLES OF MERGER

2023 DEC 21 PM 12:47

December 21, 2023

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, Florida Statutes.

1. The name and jurisdiction of the surviving entity is:

Name	Jurisdiction	Entity type	Document No.
Patriot Transportation Holding, Inc.	Florida	Corporation	P14000065418

2. The name and jurisdiction of each merging eligible entity is:

Name	Jurisdiction	Entity type	Document No.
Blue Horizon Partners Merger Sub, Inc.	Florida	Corporation	P23000074847

3. The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the parties to the merger.

4. Please check one of the boxes that apply to surviving entity:

- ☐ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☒ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached hereto.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.

- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

5. Please check one of the boxes that apply to domestic corporations:

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.

- ☐ The plan of merger did not require approval by the shareholders.

6. Please check box below if applicable to foreign corporations

- ☐ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws

7. Please check box below if applicable to domestic or foreign non corporation(s).

- ☐ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

8. If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State: _____

9. Signature(s) for Each Party:

PATRIOT TRANSPORTATION HOLDING, INC.,
a Florida corporation

By: _____

Robert E. Sandlin, President and CEO

BLUE HORIZON PARTNERS MERGER SUB,
INC., a Florida corporation

By: _____

Matt Herndon, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT A

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

of

PATRIOT TRANSPORTATION HOLDING, INC.

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act ("FBCA"), the undersigned director of Patriot Transportation Holding, Inc., a Florida corporation (the "Corporation"), does hereby execute, certify, and submit for filing with the Florida Department of State these Amended and Restated Articles of Incorporation as follows:

FIRST: These Amended and Restated Articles of Incorporation amend, restate, and supersede in their entirety any and all prior Articles of Incorporation, as amended, of the Corporation (including without limitation any Articles of Amendment or Certificates of Designation thereto) filed with the State of Florida from the date of the Corporation's original incorporation through the date hereof.

SECOND: These Amended and Restated Articles of Incorporation have been approved by the Board of Directors and shareholders of the Corporation pursuant to a plan of merger under Section 607.1101 of the FBCA in the manner and by the vote required by the FBCA.

Article I: The name of the Corporation is:

Patriot Transportation Holding, Inc.

Article II: The principal place of business address is:

4312 S. Georgia Place
Oklahoma City, OK 73129

The mailing address of the Corporation is:

4312 S. Georgia Place
Oklahoma City, OK 73129

Article II: The purpose for which the Corporation is organized is:

Any and all lawful business.

Article IV: The number of shares the Corporation is authorized to issue is:

100,000

Article V: The name and Florida street address of the registered agent is:

Capitol Corporate Services, Inc.
515 E. Park Ave.
Second Floor
Tallahassee, FL 32301

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Registered Agent Signature: Kim Tadlock

Kim Tadlock, Asst. Secretary on behalf
of Capitol Corporate Services, Inc.

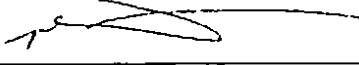
Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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

IN WITNESS WHEREOF, the undersigned has caused these Amended and Restated Articles of Incorporation to be duly executed as of December 21, 2023.

PATRIOT TRANSPORTATION HOLDING, INC.

By: 
Name: Matt Herndon
Title: Director

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