

P180000012474

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H21000065104 3)))



H210000651043ABCT

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : TAX SECRETS INC  
Account Number : I20110000071  
Phone : (561)674-3390  
Fax Number : (954)607-2559

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

2021 FEB 16 AM 5:53  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
FID

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ECF TRANSIT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2021 FEB 16 AM 5:53

H 21000065104 3*Articles of Amendment to Articles of Incorporation of***ECF TRANSIT, INC.**

Document Number: P18000012474

FEIN: 82-4293812

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED****ARTICLE VII – OFFICER(S) AND DIRECTOR(S)**

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

**EMERSON N. FURLAN**  
5190 SABAL GARDENS LANE UNIT 4  
BOCA RATON, FL 33487

Title: **VICE-PRESIDENT**

**CYNTHIA E FURLAN**  
5190 SABAL GARDENS LANE UNIT 4  
BOCA RATON, FL 33487

2021 FEB 16 AM 5:53  
CLERK OF STATE  
TALLAHASSEE, FL  
FILED

The date of each amendment(s) adoption: 02/16/2021  
(Date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(No more than 90 days after amendment file date)

H 2100002651043

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated: 02/16/2021

Signature: \_\_\_\_\_

EMERSON N. FURLAN - President

Signature: \_\_\_\_\_

CYNTHIA E FURLAN - Vice-President