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Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PEACE RIVER TRANSPORT, INC.**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF PEACE RIVER TRANSPORT, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I – IDENTIFICATION

The name of the company is PEACE RIVER TRANSPORT, INC., Florida Document number P18000083345, originally filed on October 1, 2018 (hereinafter referred to as the "Company").

ARTICLE II – TERMS OF AMENDMENT

All of the shareholders of the Company approved a resolution amending the officers of the Company by Written Consent dated December 11, 2024, executed in accordance with Florida Statutes and the Company's Bylaws:

RESOLVED, that the officers of the Company shall be amended to appoint the following officers:

A. Remove the following persons:

Name	Title	Address
Jason L. Carlton	President	2695 E MAIN STREET WAUCHULA, FL 33873
Jake L. Carlton	Vice President	2695 E MAIN STREET WAUCHULA, FL 33873

B. Add the following individuals:

Name	Title	Address
Jake L. Carlton	President	2695 E MAIN STREET WAUCHULA, FL 33873
Joshua L. Carlton	Vice President	2695 E MAIN STREET WAUCHULA, FL 33873
Kimberly A. Carlton	Secretary	2695 E MAIN STREET WAUCHULA, FL 33873

ARTICLE III – EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

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Dated this 11 day of December, 2024.

PEACE RIVER TRANSPORT, INC., a Florida corporation

By: 

JAKE L. CARLTON

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TALLAHASSEE, FL

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