

P180000 84684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

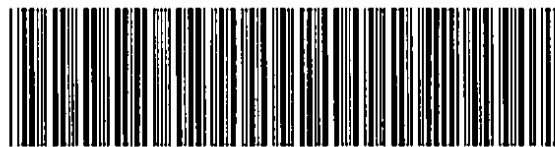
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



000341220690

02/28/20--01006--013 \$25.00

03/27/20--01006--011 \$10.00

FILED

2020 MAR 23 PM 2:06

Amend

MAR 24 2020

I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A-1 Transportation, ~~the~~ INC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miyuki Johnson

Name of Person

A-1 Transportation

Firm/Company

4840 Forest Dr #6131

Address

Columbia, SC 29206

City/State and Zip Code

miyukijohnson72@gmail.com

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

For further information concerning this matter, please call:

Miyuki Johnson

Name of Person

at (803) 878-0968

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 3517
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2020

MIYUKI JHOHNSON
4840 FOREST DR #6131
COLUMBIA, SC 29206

SUBJECT: A-1 TRANSPORTATION INC
Ref. Number: P18000084684

We have received your document for A-1 TRANSPORTATION INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 620A00006069

Articles of Amendment
to
Articles of Incorporation
of

A-1 Transportation INC

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

P18000084684

(Document Number of Corporation (if known))

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," "professionals' association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4890 Forest Drive #6131
Columbia, SC 29206

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

Miyuki Johnson

981 Parkridge Circle East

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida

32211

(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.

Miyuki Johnson

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (c), F.S.

2020 MAR 23 PM 2:06

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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 PTD 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:

☒ Change P John Doe

☒ Remove V Mike Jones

☒ Add S Sally Smith

Title of Action
(Check One)

Title

Name

Address

1) ☒ Change

CEO, CFO
PTD

D.K. Johnson

981 Parkridge Circle, East
Jacksonville, FL 32211

☐ Add

☐ Remove

2) ☐ Change

Secretary
PTD, CFO & CEO

Miyuki Johnson

4845 Forest Dr #6131
Columbia, SC 29206

☒ Add

3) ☒ Remove
☒ Change

D

Carlos E. Slay

3414 Jerra Rd
Callahan, FL
32011

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here.

(Attach additional sheets if necessary. Be specific)

D.K. Johnson has 50% share of A-L Transportation, INC
Miyuki Johnson has 25% share of A-L Transportation, INC
Carlos E. Skay has 25% share of A-L Transportation, INC

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)

The date of each amendment(s) adoption: January 18, 2020 If other than the date this document was signed

Effective date if applicable: 5 February 2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ 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 20 March 2020

Signature D.K. Johnson / Miyuki Johnson POA
(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)

D.K. Johnson / Miyuki Johnson POA
(Typed or printed name of person signing)

CEOCORP.TS.JR+PTD
(Title of person signing)