

P18000100842

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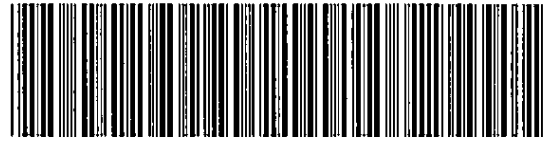
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUPERIOR LOGISTICS OF FLORIDA, INC.

DOCUMENT NUMBER: P18000100842

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

Please return all correspondence concerning this matter to the following:

LINDA M. MALONE

Name of Contact Person

THE VERNON LAW FIRM, P.A.

Firm/ Company

PO DRAWER 2958

Address

BURLINGTON, NC 27216

City/ State and Zip Code

Johnny@superiorlogistics.net

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

For further information concerning this matter, please call:

Linda M. Malone

Name of Contact Person

at (336) 227-8851

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

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SUPERIOR LOGISTICS OF FLORIDA, INC.

The corporation hereby amends and restates its Articles of Incorporation as follows:

1. The name of the corporation is **SUPERIOR LOGISTICS OF FLORIDA, INC.**
2. The street address and mailing address of the Corporation's principal place of business is:

14100 Myakka Avenue
Lot #92
Port Charlotte, FL 33952
3. The corporation shall have authority to issue to issue One Hundred Thousand (100,000) common shares divided into two classes as follows:
 - 3.1 Class A voting common shares consisting of ten thousand (10,000) shares; and
 - 3.2 Class B non-voting common shares consisting of ninety thousand (90,000) shares.

Class A Common Shares and Class B Common Shares shall have identical preferences, limitations and relative rights except that (i) Class A Common Shares shall be entitled to vote and Class B Common Shares shall not be entitled to vote and (ii) in the case of distributions payable in the corporation's own shares, only Class A Common Shares shall be distributed with respect to Class A Common Shares and only Class B Common Shares shall be distributed with respect to Class B Common Shares.

4. The reclassification of shares described in Paragraph 3 shall be effected in the following manner:

Each of the Corporation's issued and outstanding common shares shall be exchanged for fifty (50) of the Corporation's Class A Voting Common Shares and four-hundred fifty (450) of the Corporation's Class B Non-voting Common Shares.

5. The name and street address of the registered agent of the Corporation in the State of Florida is:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301

6. The name and address of the Incorporator is:

Linda M. Malone
P.O. Box 2958
Burlington, NC 27216

7. The Corporation is organized for the purpose of engaging in any and all lawful business.

8. No person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director.

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TALLAHASSEE, FL

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except for liability with respect to an act or omission (i) that constitutes a conscious disregard for the best interest of the Corporation or willful misconduct, (ii) that constitutes recklessness or was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety or property, (iii) from which the director derived an improper personal benefit, (iv) that is a violation of criminal law, (v) that constitutes an unlawful distribution to which the liability provisions of s.607.0834 are applicable or (vi) with respect to which the Florida Business Corporation Act does not permit the limitation of liability. As used herein, the term "improper personal benefit" does not include a director's reasonable compensation or other reasonable incidental benefit for or on account of his service as a director, officer, employee, independent contractor, attorney, or consultant of the corporation. No amendment or repeal of this Article, nor the adoption of any provision to these Articles of Incorporation inconsistent with this article, shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

If the Florida Business Corporation Act hereafter is amended to authorize the further elimination or limitation of the liability of the directors, then the liability of a director shall be eliminated or limited to the fullest extent permitted by the amended Florida Business Corporation Act.

9. The amendments contained herein were adopted on July 3, 2019. The amendments were adopted by both the Directors and the shareholders and the number of votes cast for the amendments were sufficient for approval.

10. These restated Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments and supplements thereto.

This the 2 day of July, 2019

SUPERIOR LOGISTICS OF FLORIDA, INC.

By: 
John W. Albright, Director and Vice President