

P24000031264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

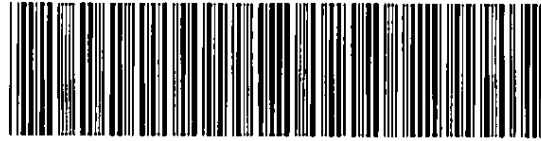
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Amend

ALABAMA SECRETARY OF REVENUE

2024 MAY 21 PM 2:09

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0

FILED

A. RAMSEY
MAY 22 2024

2024 MAY 21 AM 10:46

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SIS FREIGHT INC

DOCUMENT NUMBER: P24000031264

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

Please return all correspondence concerning this matter to the following:

SHANNON ROSIER

Name of Contact Person

***WILL PICKUP**

Firm/ Company

Address

City/ State and Zip Code

shannon@rosierco.com

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

For further information concerning this matter, please call:

SHANNON ROSIER at (850) 510-4415
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2024 MAY 21 AM 10:46
CLERK OF DISTRICT COURT
DISTRICT OF COLUMBIA
U.S. DEPARTMENT OF JUSTICE
OFFICE OF THE CLERK
WASHINGTON, D.C.

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

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

1882 CAPITAL CIR NE STE 102

TALLAHASSEE, FL 32308

Name of New Registered Agent SHANNON ROSIER
1882 CAPITAL CIR NE STE 102
(Florida street address)

Shannon Roser

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	RON HUDSON	2154 WHIPPOOR WILL CT W SEMMES, AL 36675
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	E. MALIK ROSIER	6916 JAMESTOWN MANOR RIVERVIEW, FL 33578
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	DANA HUDSON	2154 WHIPPOOR WILL CT W SEMMES, AL 36675
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T	SHANNON ROSIER	1882 CAPITAL CIR NE STE 102 TALLAHASSEE, FL 32308
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

(Attach additional sheets, if necessary). (Be specific)

[illegible]

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)

MAY 20, 2024

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

Effective date if applicable: _____
(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 May 21, 2024

Signature Shannon Rosier
(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)

Shannon Rosier, Treasurer
(Typed or printed name of person signing) /

Treasurer + RA
(Title of person signing)