2000 UNIFORM BUSINESS REPORT (UBR)

tachment with an address

SIGNATURE

with all other like empowered.

FILED DOCUMENT # P93000016782 Mar 04, 2000 8:00 am **Secretary of State** HILER TRANSPORTATION, INC. ERVICES 03-04-2000 90075 035 ***150.00 Principal Place of Business 6308 30TH AVE E 6308 30TH AVE E PALMETTO FL 34221-8807 PALMETTO FL 34221 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE uite, Apt. #, etc Suite, Apt. #, etc. City & State Applied For 4. FEI Number 65-0362830 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRINKER, DIANE Street Address (P.O. Box Number is Not Acceptable) 6308 30TH AVE E PALMETTO FL 34221 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. SAIE A. BRINKERIT TITLE □ Delete TITLE BRINKER, DIANE NAME NAME 4308 30 MAVE. E. STREET ADDRESS STREET ADDRESS 6308 30TH AVE E PALNIEHO, Fl. 34221 CITY-ST-ZIP CITY-ST-ZIP PALMETTO FL 34221 TITLE Delete TITI F NAME BRINKER HILER, DENNIS NAME NAME STREET ADDRESS 6308 30TH AVE E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALMETTO FL 34221 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

AH, C003/3/5 P930000/6782

MATTHEWS & LAMBRECHT, P.A.

Attorneys at Law
6220 Manatee Avenue West, Suite 404
Bradenton, Florida 34209
(941) 794-8722
(941) 792-9287 (FAX)

D. Turner Matthews Margaret P. Lambrecht

December 14, 1999

To:

This letter is to inform you that Dennis Hiler is no longer connected with Hiler Transportation, Inc. and has no authority to conduct business on behalf of the corporation. All business should be conducted with Diane Brinker. The name of the corporation has been changed from Hiler Transportation, Inc. to Brinker Services, Inc.

If you should have any questions in this regard, please do not hesitate to contact me at the number shown above, or Diane Brinker directly.

Very truly yours,

Peter Coen

PC:bc

HH. COD3/315 H P930000/6782

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HILER TRANSPORTATION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation of Hiler Transportation, Inc. are hereby amended to read as follows:

ARTICLE I: NAME

The name of the corporation is:

BRINKER SERVICES, INC.

This amendment was adopted on the 14¹⁷ day of December, 1999.

The amendment was approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 14th day of December, 1999.

Diane Brinker, Director