

2/13/2020

Division of Corporations

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February 14, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEDFLEET, INC.
7381 114TH AVE N.
#401B
LARGO, FL 33773

SUBJECT: MEDFLEET, INC.
REF: P93000026674

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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.

Darlene Connell

Regulatory Specialist II Supervisor

FAX Aud. #: H20000050575

Letter Number: 720A00003410

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDFLEET, INC.
a Florida corporation**

FIRST: The Articles of Incorporation were filed on April 9, 1993 and assigned Document No. P93000026674.

SECOND: The following amendment to the Articles of Incorporation was duly adopted by the written consent of the Shareholders and Board of Directors dated February 12, 2020, the number of votes cast for approval of the Amendment was sufficient for approval:

Article 1 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with new Article 1 as follows:

"ARTICLE I. NAME.

The name of the corporation shall be:

WILLIAMS TRANSPORTATION GROUP, INC."

THIRD: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

FOURTH: The Articles of Amendment shall be effective upon their filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment effective the 13th day of February, 2020.



John M. Williams, President