

CORAL RIDGE TRANSPORTATION INC.
P.O. BOX 24525
OAKLAND PARK, FL 33307

P930000033187

May 2, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003248373--4
-05/11/00--01064--008
*****35.00 *****35.00

To whom it may concern:

Enclosed please find an amendment to our articles of incorporation. Should you require any further information, our mailing address is:

P.O. Box 24525
Oakland Park, FL
33307

Our phone number is: (954) 564-6139

Thank you,

F.R. Bonner
F.R. Bonner
President

*NC Amend
5-24-00
PMS*

FILED
00 MAY 11 PM 3:38
TALLAHASSEE, FLORIDA
DEPT. OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 MAY 11 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTYWIDE INVESTMENTS INC.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. NAME

THE NAME OF THE CORPORATION HAS BEEN CHANGED TO:
CORAL RIDGE TRANSPORTATION, INC.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION
HAS BEEN CHANGED TO 3328 N.E. 11 AVENUE, OAKLAND PARK, FL
33334. THE MAILING ADDRESS HAS BEEN CHANGED TO
P.O. BOX 24525, OAKLAND PARK, FL 33307.

ARTICLE IV. REGISTERED AGENT

THE REGISTERED AGENT HAS BEEN CHANGED TO:
R. LAWRENCE BONNER
100 SE. 2 STREET SUITE 3400 MIAMI, FL. 33131

SECOND: 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, are as follows:

N.A.

THIRD: The date of each amendment's adoption: MAY 2, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of MAY, 2000

Signature

Francis R. Bonner

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANCIS R. BONNER

Typed or printed name

PRESIDENT

Title

Acceptance of Registered Agent

I hereby accept the appointment as registered agent of Coral Ridge Transportation, Inc.

dated: May 8, 2000

RLB

R. Lawrence Bonner, Esquire
100 S.E. 2nd Street Suite 3400
Miami, Florida 33131