

P93000043855

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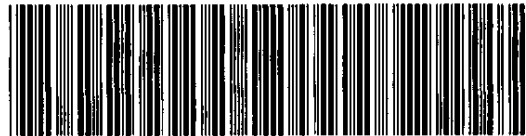
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

JUL 23 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WCA Transportation Services, Inc.

DOCUMENT NUMBER: P93000043855

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

Please return all correspondence concerning this matter to the following:

Tim J. Lang

Name of Contact Person

WCA Transportation Services, Inc.

Firm/ Company

1150 Lee Wagener Blvd, Suite 203

Address

Fort Lauderdale, Florida, 33315

City/ State and Zip Code

tim@elitejett.com

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

For further information concerning this matter, please call:

Tim J. Lang

Name of Contact Person

at (954)

202-1010

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRE</u>	<u>Timothy J. Lang</u>	<u>1150 Lee Wagener Blvd</u> <u>Suite 203</u> <u>Fort Lauderdale, FL, 33315</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TRE</u>	<u>Timothy J Lang</u>	<u>1150 Lee Wagener Blvd</u> <u>Suite 203</u> <u>Fort Lauderdale, FL, 33315</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DIR</u>	<u>Timothy J. Lang</u>	<u>1150 Lee Wagener Blvd</u> <u>Suite 203</u> <u>Fort Lauderdale, FL, 33315</u>	<input checked="" 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)

See attach document.

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)

ARTICLES TO BE AMENDMENT


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 as follows:

ARTICLE II: The address of the principal office and the mailing address of the corporation is at: 1150 Lee Wagener Blvd, Suite 203, Fort Lauderdale, Florida, 33315.

ARTICLE VII: The street address register agent of this corporation is: 1150 Lee Wagener Blvd, Suite 203, Fort Lauderdale, Florida, 33315.

ARTICLE VIII: The Corporation has appointed as President, Treasury, Director and Register Agent, Tim J. Lang, he has 100 percent of the shares of the corporation as only owner.

Signed this 21st day of July, 2010.



TIM J. LANG
PRESIDENT

The date of each amendment(s) adoption: July 21, 2010

Effective date if applicable: July 21, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

- ☐ 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.

Dated July 21, 2010

Signature _____

(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)

Tim J. Lang

(Typed or printed name of person signing)

President

(Title of person signing)