

P 93000053742

Cover Letter

To: Department of State
From: Mitchell Transportation Inc.
Date: 09/20/99
Re: Articles of Amendment

300002994873--1
-09/23/99--01048--014
*****43.75 *****43.75

Mitchell Transportation Inc. 904-768-9163

4952 Donnybrook Ave.

Jacksonville, Fla 32208

Corp Number: P 93000053742

FILED
99 SEP 23 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
9-28-99
PMS

CONFIDENTIAL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mildred Joy
Mitchel Transportation 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)

Delete MARK JOY (Article 5)
ADD Beatrice J. Tiller as VP

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

TRANSFER 33 1/3 SHARES OF STOCK
TO BEATRICE TILLER 2 NO COST.
(NO MONEY WILL BE TRANSACTED)

THIRD: The date of each amendment's adoption: 9-8-99

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

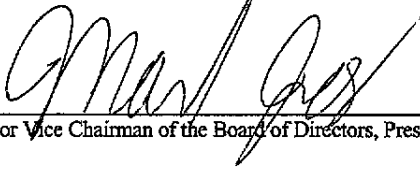
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 8 day of SEPTEMBER, 19 99.

Signature


(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)

MARK JOY
Typed or printed name

Treasurer - Vice President - I
Title