

Service Dispatch, Inc.
P. O. Box 188
Eustis, FL 32727-0188

P95000073379

December 1, 1998

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

200002704472--4
-12/07/98--01081-021
*****87.50 *****43.75

SUBJECT: Corporation name change & adjustment of shares authorized.

TO WHOM IT MAY CONCERN:

Enclosed is my check for \$87.50. This covers \$35.00
filing fee to amend and \$52.50 for certified copies.

FROM- DANIEL L. BAUGH
P.O. BOX 188
EUSTIS, FL 32727-0188

DAYTIME PHONE 352-357-1300

FILED
98 DEC -7 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,



Daniel L. Baugh, President

Amend NC

TLL DEC 10 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

98 DEC -7 PM 4:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SERVICE DISPATCH, INC.

P.O. BOX 188
EUSTIS, FL 32727

(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 1 - NAME

THE CURRENT NAME OF THIS CORPORATION IS SERVICE DISPATCH, INC.

CHANGE CORPORATION NAME TO - SERVICE AMERICA TRANSPORTATION, INC.

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:

ARTICLE 4 - CAPITAL STOCK

THE CURRENT NUMBER OF SHARES AUTHORIZED IS 150,000.

INCREASE NUMBER OF SHARES AUTHORIZED TO 1,000,000 SHARES OF
(\$1.00) DOLLAR PAR VALUE.

THIRD: The date of each amendment's adoption: January 1, 1999

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 1 day of December, 19 98

DANIEL L. BAUGH, PRESIDENT

Signature

Daniel L. Baugh, President
(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)

Typed or printed name

Title