

P96000073364

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(City/State/Zip/Phone #)

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(Business Entity Name)

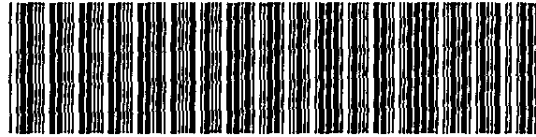
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05 SEP 12 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coullie SEP 14 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL STAR TRANSPORTATION, INC.

DOCUMENT NUMBER: P96000073364

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

Please return all correspondence concerning this matter to the following:

DONALD SHEPARD

(Name of Contact Person)

ALL STAR TRANSPORTATION, INC.

(Firm/ Company)

2133 RANGE RD UNIT B

(Address)

CLEARWATER FL 33765

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DONALD SHEPARD

(Name of Contact Person)

at (727) 461-2129

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ALL STAR TRANSPORTATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000073364

(Document number of corporation (if known))

FILED
05 SEP 12 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DAVID C. AARON IS RESIGNING AS PRESIDENT.

DONALD SHEPARD IS ACCEPTING OFFICE OF PRESIDENT
AND WILL RETAIN THE OFFICE OF SECRETARY.

THE NEW REGISTERED AGENT IS DONALD SHEPARD
WITH THE REGISTERED AGENT'S OFFICE AT 7133
RANGE RD, UNIT B, CLEARWATER FL 33765

THE FORMER REGISTERED AGENT RESIGNS.

" I hereby accept the appointment as registered agent and agree to act
in this capacity. I hereby further agree to comply with the provisions
of all statutes relative to the proper and complete performance of my
duties, and I am familiar with and accept the obligation of my position as registered agent.

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: JUNE 23, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 23rd day of JUNE, 2005.

Signature Donald Shepard
(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)

DONALD SHEPARD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

Jun 23 05 01:02p
06/23/2005 00:57

Charles Aaron
727-446-5278

ALL STAR
941-739-0109

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ALL STAR TRANSPORTATION, INC.

SPECIAL MEETING

RESIGNATION OF REGISTERED AGENT AND

APPOINTMENT OF NEW REGISTERED AGENT

A SPECIAL MEETING WAS CALLED TO ORDER. As of June 23, 2005, with his signature below, David C. Aaron, resigned as Registered Agent.

The new Registered Agent will be Donald Shepard and the registered agent's office will be 2133 Range Rd, Unit B, Clearwater, FL, 33765.

Signed and Dated
As of:

David C. Aaron

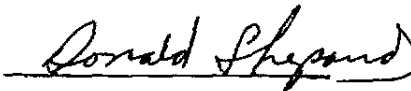
6-23-05



I accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Donald Shepard

6-23-05



Jun 23 05 12:53p

06/23/2005 00:48

Charles Aaron

727-446-5270

941-739-0109

ALL STAR

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ALL STAR TRANSPORTATION, INC.

SPECIAL MEETING

RESIGNATION OF OFFICER

A SPECIAL MEETING WAS CALLED TO ORDER. As of June 23, 2005, with his signature below, David C. Aaron, President is resigning as President of All Star Transportation, Inc. effective immediately.

The new President will be Donald Shepard who will continue to serve as Secretary.

Signed and Dated

As of;

6-23-05

David C. Aaron

David C. Aaron

Donald Shepard

6-23-05

Donald L. Shepard