

P97000101970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

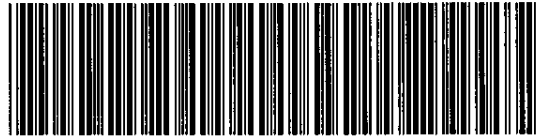
(Business Entity Name)

(Document Number)

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*Amend*

09/23/08--01030--008 \*\*43.75

FILED  
2008 NOV -4 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
08 SEP 23 PM 1:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*100789, 00572, 02209, 00672*  
*11/4/08*



UCC FILING & SEARCH SERVICES, INC.  
 1574 Village Square Blvd Ste 100  
 Tallahassee, Florida 32309  
 (850) 681-6528

**HOLD**  
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 OFFICE USE ONLY

September 23, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Provincial Transport Services, Inc.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 23, 2008

UCC Filing & Search Services, Inc.  
1574 Village Square Blvd.  
Ste 100  
Tallahassee, FL 32309

SUBJECT: PROVINCIAL TRANSPORT SERVICES, INC.  
Ref. Number: P97000101970

We have received your document for PROVINCIAL TRANSPORT SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$1500.00.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 008A00051278

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

08 NOV -4 AM 10:48

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AMENDMENT TO ARTICLES  
OF INCORPORATION OF  
Provincial Transport Services, Inc.

2008 NOV -4 PM 2:42

The Articles of Incorporation of Provincial Transport Services, Inc., as filed on December 3, 1997, charter number P97000119, amended as follows:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV

This corporation shall be authorized to issue stock as follows:

- A) COMMON STOCK \$1.00 Par Value  
\$1.00 Per Share

A total of 5,000 shares of COMMON STOCK may be issued. These shares shall be voting shares.

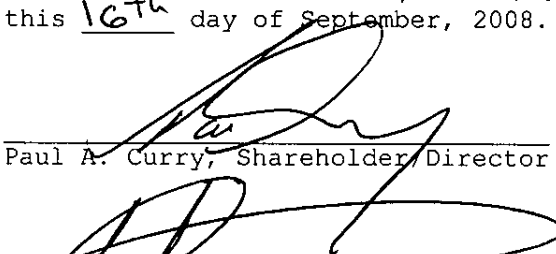
- B) PREFERRED STOCK \$1.00 Par Value  
\$1.00 Per Share

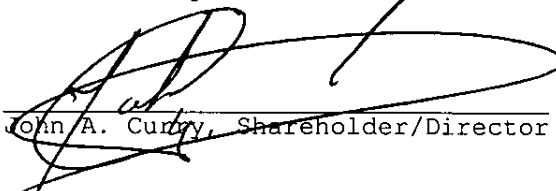
There shall be no limit to the number of PREFERRED STOCK shares issued. These shares shall be non-participating and non-voting shares, but will be given a preference over COMMON STOCK. These shares shall have a value fixed at the par value, will be redeemable and retractable at their par value and shall be entitled to non-cumulative dividends at a rate of Four (4%) Percent. Any amounts due to holders of PREFERRED STOCK, including any payment for redemption of said stock, will be paid before any amount is paid to holders of COMMON STOCK.

The remaining Articles of Incorporation not specifically amended herein are hereby re-published and re-confirmed.

This Amendment is adopted this 16<sup>th</sup> day of September, 2008, and is made and adopted by all of the Shareholders and Directors of the Corporation as evidenced by their execution hereof, after a vote being approved unanimously by all of the shareholders of the Corporation on the 16<sup>th</sup> day of September, 2008, pursuant to Florida Statutes sections 607.0602 and 607.1006.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 16<sup>th</sup> day of September, 2008.

  
Paul A. Curry, Shareholder/Director

  
John A. Curry, Shareholder/Director

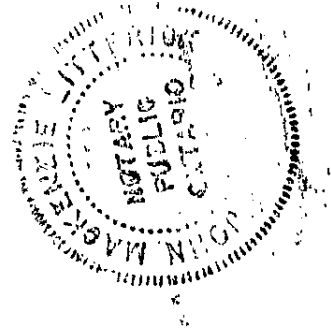
PROVINCE  
STATE OF ONTARIO  
COUNTY OF MIDDLESEX

Before me on this 16<sup>th</sup> day of September, 2008, personally appeared Paul A. Curry, personally known to me to be the persons described in and who executed this Amendment, or who produced \_\_\_\_\_ as identification, and they acknowledged before me that they executed this Amendment freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 16 day of September, 2008.

My Commission Expires: NO EXPIRY DATE

John Mulayre Atterick  
Notary Public  
(Seal)



PROVINCE  
STATE OF ONTARIO  
COUNTY OF MIDDLESEX

Before me on this 16 day of September, 2008, personally appeared John A. Curry, personally known to me to be the persons described in and who executed this Amendment, or who produced \_\_\_\_\_ as identification, and they acknowledged before me that they executed this Amendment freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 16 day of September, 2008.

My Commission Expires: NO EXPIRY DATE

John Mulayre Atterick  
Notary Public  
(Seal)

