

P98000004150

VIP
- 4959 SE Spalding Rd
- Stuart FL
34997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

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-11/06/98--01067--002
*****43.75 *****43.75

VS NOV 12 1998

Amend.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 5, 1998

JOSE DELCARPIO
V.I.P. TRANSPORTATION, INC.
4959 SE SALVATORI ROAD
STUART, FL 34997

SUBJECT: V.I.P. TRANSPORTATION, INC.
Ref. Number: P98000004150

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Because the corporation was incorporated in 1998, an amendment to the articles of incorporation must be filed to make changes in the corporation.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 foreach additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00049489

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 NOV -6 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V.I.P. 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)

Article VI Delete Luis Viera Vice President
3342 SW 10 Street
Miami, FL 33135

Delete ELadio Rios Secretary
5733 SW 148 Court
Miami, FL 33193

Article VI ADDED Barbara Warren Vice-President/
Directors 4959 SE SALVATORI Rd Secretary
Stuart FL 34997

Article VII AMENDED 4959 SE SALVATORI Rd
Registered Agent Stuart FL 34997

Article VIII AMENDED 4959 SE SALVATORI Rd
Corporate Address Stuart FL 34997

Article IX AMENDED Jose A. Delcarpio
INCORPORATOR 4959 SE SALVATORI Rd Stuart, FL 34997

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:

THIRD: The date of each amendment's adoption: 11/3/98

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

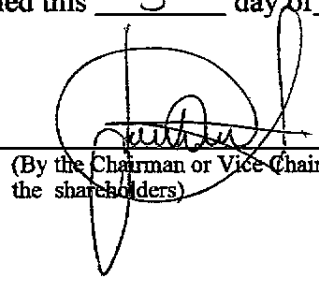
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of November, 19 98

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)

JOSE A. Delcarpio
Typed or printed name

President/Director
Title