

P98000054283

MILTON JOHNS & ASSOCIATES, L.A.
FIRST COAST TAX AND ACCOUNTING

ACCOUNTING & TAX SERVICE
5640-1 TIMUQUANA RD
JACKSONVILLE, FL. 32244
Telephone 771-1040

904-771-1040¹
FAX 904-573-6772

June 6, 2000


000003282950--9
-06/09/00--01078--010
*****35.00 *****35.00

Department of Revenue
State of Florida
Department of Corporations

Dear Sir or Madam:

Please except these Articles of Amendment To Articles Of Incorporation of KJT
Transportation Inc. Document #P98000054283. If there are any questions please feel free to
contact me at the number above.

Thank you,



Angelo Petruccelli

*Amend
6-16-00
MKS*

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUN -9 AM 9:21

FILED

¹ ENROLLED TO REPRESENT TAXPAYERS BEFORE THE INTERNAL REVENUE SERVICE

FILED

00 JUN -9 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

KJT TRANSPORTATION INC.

**Document number P98000054283
(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: **ARTICLE V- INCORPORATORS**

ADD:

Ernie W Clarke Jr. Vice President 490 shares
2817 Sans Pareil Street
Jacksonville, FL 32246
Social Security # 414-04-5774

DELETE: Janet Tetrault, Vice President 490 shares
8671 Dell Bridge Court
Jacksonville, FL 32244

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

Janet Tetrault assigns 490 shares of stock To Ernie W Clarke Jr.
Social security # 414-04-5774

THIRD: The date of each amendment's adoption: May 1st, 2000

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

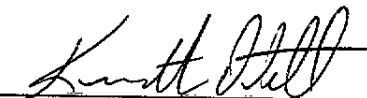
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6 day of JUNE, 2000

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)

Kenneth Tetraault

Typed or printed name

President

Title