

0440000 58317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☒

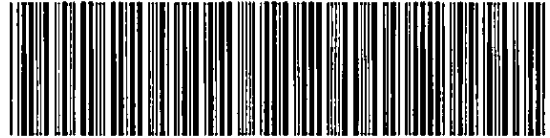
Special Instructions to Filing Officer:

Spoke with ms. J. Hicks on 11/7/2018  
for Approval to remove Zhanet Hicks as officer/Director of the  
corporation, due to Fraud.

See Statement of Fact

SS

Office Use Only



200319372362 ✓

10/16/18--01025--023 \*\*35.00

11/06/18--01008--004 \*\*52.50

S TALLENT

NOV 07 2018

Amend

FILED  
19 NOV -2 PM 1:53  
COURT HOUSE, PHOENIX



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 23, 2018

JANET HICKS  
HICKS AUTO TRANSPORT INC.  
516 SUSAN DR  
MELBOURNE, FL 32904

SUBJECT: HICKS AUTO TRANSPORT INC.  
Ref. Number: P99000058317

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 818A00021754

RECEIVED  
2018 NOV -2 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Hicks Auto Transport Inc

DOCUMENT NUMBER: P99000058317

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

Please return all correspondence concerning this matter to the following:

Janet Hicks

Name of Contact Person

Hicks Auto Transport Inc.

Firm/ Company

P.O. Box 121449

Address

West Melbourne, FL 32912

City/ State and Zip Code

janhicks52@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Hicks

Name of Contact Person

at ( 321 ) 426-5799

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Hicks Auto Transport Inc.

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

P99000058317

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

2166 New York St  
West Melbourne, FL 32904

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 121449  
West Melbourne, FL 32912

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent David F. Hicks

2186 Arizona St.  
(Florida street address)

New Registered Office Address: West Melbourne, Florida 32904  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

FILED  
18 NOV -2 PM 1:53  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>P</u>	<u>David F. Hicks</u>	<u>2186 Arizona St.</u> <u>West Melbourne, FL</u> <u>32904</u>
2) <u>Change</u> <u>✓</u> Add <u>Remove</u>	<u>ST</u>	<u>Janet L. Hicks</u>	<u>2186 Arizona St.</u> <u>West Melbourne, FL</u> <u>32904</u>
3) <u>Change</u> <u>✓</u> Add <u>Remove</u>	<u>VP</u>	<u>Nicole Hezlett</u>	<u>285 Sirius Ct</u> <u>West Melbourne, FL</u> <u>32904</u>
4) <u>Change</u> <u>✓</u> Add <u>Remove</u>	<u>VP</u>	<u>David G. Hicks</u>	<u>2166 New York St</u> <u>West Melbourne, FL</u> <u>32904</u>
5) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>P</u>	<u>Zhantel Hicks</u>	<u>1690 Laurel Creek Circle</u> <u>Lithonia, GA 30058</u>
6) <u>Change</u> <u>Add</u> <u>Remove</u>			

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

October 1, 2018

Corporate records at the state department in Tallahassee, FL were fraudulently amended to list unknown individual as president and remove current officers.

October 29, 2018

Amendment made to reinstate legal officers of corporation and delete fraudulent individual from the corporate records in Tallahassee, FL.

**F. 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:**

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: October 29, 2018, if other than the date this document was signed.

Effective date if applicable: October 1, 2018  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated October 29, 2018

Signature Janet L. Hicks  
(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)

Janet L. Hicks  
(Typed or printed name of person signing)

Sec - Treas  
(Title of person signing)