P99000072313

| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| (0.5), 0.666, 2,67, 10.76, 17, |
| PICK-UP WAIT MAIL |
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| |
| (Business Entity Name) |
| |
| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE
ALL AHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: J.O. Discount T | ransports, Inc. | |
|--|--|---|
| DOCUMENT NUMBER: P99000072313 | | |
| The enclosed Articles of Amendment and fee are s | submitted for filing. | • |
| Please return all correspondence concerning this m | natter to the following: | |
| Mark S. Scott, Esq | | |
| (Name of C | ontact Person) | |
| K&L Gates | | |
| (Firm/ | Company) | |
| 200 South Biscayne Blvd., 20th | Floor | |
| · (Ad | ldress) | |
| Miami, FL 33131 | | |
| (City/ State | and Zip Code) | |
| For further information concerning this matter, ple | ase call: | |
| Mark S. Scott | at (305) 539- | -3381 |
| (Name of Contact Person) | (Area Code & Day | rtime Telephone Number) |
| Enclosed is a check for the following amount: | | |
| \$35 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 Corporation Clifton Building 2661 Executive Cente Tallahassee, FL 32301 | r Circle |

Articles of Amendment to Articles of Incorporation of

| J.O. Discount Transports, Inc. | 를 <u>기</u> |
|--|------------------|
| (Name of corporation as currently filed with the Florida Dept. of State) | 3 - |
| P99000072313 | 골 [|
| (Document number of corporation (if known) | - □ 3 |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation: | นเอ็ก |
| NEW CORPORATE NAME (if changing): | |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "C (A professional corporation must contain the word "chartered", "professional association," or the abbreviation | (o,") "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | nber(s) |
| The narrative of "Article III. Capital Stock" shall be deleted in its entirety and replaced | with: |
| The maximum number of shares of stock that this corporation is authorized to h | ave |
| outstanding at any one time is 100000 shares of common stock having a par vi | <u>alue</u> |
| of \$1.00 per share. | |
| "Article VI. Preemptive Rights" shall be deleted in its entirety and replaced with | <u>ı:</u> |
| Article VI. Amendment to Bylaws - The board of this corporation shall be | able |
| to amend the bylaws of the corporation in its sole discretion by simple majority | vote. |
| (Attach additional pages if necessary) | |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, pr for implementing the amendment if not contained in the amendment itself: (if not applicable, in | |
| | |

(continued)

| The date of each amendment(s) adoption: March 17, 2008 | |
|---|----|
| Effective date if applicable: same as above | |
| (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. | r |
| 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. | 'n |
| The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required. | d |
| Signature (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) | |
| Daisy Bogaert - Heinsen (Typed or printed name of person signing) | |
| Majority Shareholder, Secretary and President | |
| (Title of person signing) | |

FILING FEE: \$35