Division of Corporations

876

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000027420 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: pivision of Corporations

; (850)922-4000 Fax Number

From:

: SHOMAKER, LOOP & KENDRICK LLP Account Name

075500004387 Account Number : : (813)229-7600

: (813)229-1660 Fax Number

BASIC AMENDMENT

RED LINE LIMO, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

10-29-99

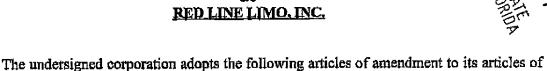
https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

TEL:18132291660

P. 002

H99000027420 1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RED LINE LIMO, INC.



incorporation:

1. Name. The name of the Corporation prior to this amendment is Red Line Limo, Inc. (Date

of Incorporation: March 19, 1991; Document Number S38768)

2. Amendments Adopted.

A. An amendment to change the name of the Corporation to Bartlett Transportation Group, Inc.

<u>Text of Amendment</u>. Article I is hereby amended by deleting such Article I and substituting a new Article I which reads as follows:

The name of the Corporation is Bartlett Transportation Group, Inc.

B. An amendment to change the registered agent of the Corporation to Jaime Austrich and the registered office of the Corporation to 101 E. Kennedy Blvd., Suite 2800, Tampa, Florida, 33602.

<u>Text of Amendment</u>. The registered agent of the Corporation be changed to Jaime Austrich and the registered office of the Corporation be changed to 101 E. Kennedy Blvd., Suite 2800, Tampa, Florida, 33602.

- 3. Adoption of Amendments. The foregoing amendments were approved by the sole director and sole shareholder of the Corporation on October 28, 1999, by written consent pursuant to Sections 607.0821 and 607.0704, Florida Statutes. The number of votes cast by the shareholders was sufficient for approval.
- 4. <u>Effective Date</u>. The effective date of the amendments herein certified shall be the date of filing these Articles of Amendment to Articles of Incorporation with the Florida Secretary of State.

The above Amendments do not provide for an exchange, reclassification or cancellation of issued shares.

H99000027420 1
Gregory C. Yadley Esquire
Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Houlevard, Suite 2800
Tampa, FL 33602
(813)229-7600
Florida Bar No. 204978

H99000027420 1

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment to Articles of Incorporation as of the 28th day of October, 1999.

Loretta M. Bartlett, President

Gainne Austrich

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE October 28, 1999