

9-27-2000 1:15PM

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P. 1

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : DANIEL J. WEINBERG, CPA
Account Number : I19980000102
Phone : (954) 428-8899
Fax Number : (954) 428-6699

RECEIVED
00 SEP 27 PM 1:34
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AAAA TRANSPORTATION SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
9-28-00 DC

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ARTICLES OF AMENDMENT

to

Articles of Incorporation

of

AAAA Transportation Services, Inc.

(Name of Corporation)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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: Board of Directors

SECOND

Name of Officers/Directors

Additions/Changes to Officers and Directors

No Change Addition Deleted

Title	President
Name	Michael Savino
Address	1191 E. Newport Center Drive, PH-B
City/St/Zip	Deerfield Beach, FL 33442

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Title	Vice President
Name	Lillian Rose
Address	1191 E. Newport Center Drive, PH-B
City/St/Zip	Deerfield Beach, FL 33442

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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THIRD

The date of each amendment's adoption is: 8/17/00
(date)

FOURTH**ADOPTION OF AMENDMENT(s)**

(check one)

- ☒ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.
- ☐ 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

Board of Directors.
(voting group)

Signed this 17th day of August, 2000.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders a
Director or Incorporator if adopted by the directors or incorporators)

Michael Savino
(Type or print name)

President
(Title)

8/17/00
(Date)

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**AAAA Transportation Services, Inc.
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

A special meeting of the Board of Directors of AAAA Transportation Services, Inc. was held on August 17, 2000. Present at this meeting was Michael Savino, Officer, Director and Incorporator of the Corporation. At this meeting it was unanimously agreed that Lillian Rose would become a 50% shareholder of the Corporation in consideration of her time and efforts incurred on behalf of the Corporation.

Therefore, effective immediately Michael Savino hereby agrees to transfer 50% of his shares of common stock to Lillian Rose.


Michael Savino, President

8-17-00
Date

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