



**Jupiter
Transportation
Service**

V10379

Local, Airport
& Seaport Service

Nov. 3, 1997

Florida Dept. of State
Division of Corporations
Corporate Records

P.O. Box 6327

Tallahassee, FL 32314

FILED
97 NOV -6 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-11/06/97--01067--006
*****43.75 *****43.75

Dear M. Hodges,

Attached is 300. Amending Articles
of Incorporation filled out in order to
amend with the state in my name, Susan
C. Rath, owner of Jupiter Transportation, Inc.
as of September 1, 1997. A check for this is
also enclosed (\$35.00). Also, Please update
my Certificate of Status (\$8.75). I would
need all this information updated & mailed
to me at your earliest convenience.

Thank you, Susan C. Rath

VS NOV 13 1997
Amend
\$ 11/13
CK 1047
#43.75

23 West Beverly Road • Tequesta, Florida 33469 • Tel: (407) 743-7323 • 1-800-741-7323

P.S. Minutes of the Special Meeting of Directors attached

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 NOV -6 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUPITER TRANSPORTATION, INC.

(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: *(indicate article number(s) being amended, added or deleted)*

Article 6 - Board of Directors

Pursuant to the special meeting of
the board of directors on Sept. 5,
1997, Susan Roth will be
the only Director for Jupiter
Transportation, Inc.

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:

THIRD: The date of each amendment's adoption: Sept. 5, 1997

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 30th day of October, 19 97

Signature

Susan C. Roth

(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)

Susan C. Roth

Typed or printed name

Sole Director

Title