

V70827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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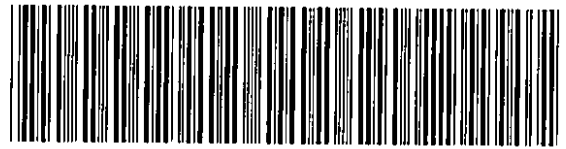
(Business Entity Name)

(Document Number)

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NIC Amend

10/11/23--01002--911 ***43.75

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2023 OCT 11 AM 9:34

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2023 OCT 11 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

OCT 12 2023

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686

City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hillman Limousines, Inc V 70827
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☒ Certified Copy

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☐ Photocopy

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HILLMAN LIMOUSINES, INC.

FILED
2023 OCT 11 AM 9:34

Document no.: V70827

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **HILLMAN LIMOUSINES, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **Hillman Limousines, Inc.**

SECOND: The Articles of Incorporation of the Corporation are hereby amended by deleting the entire Article I as it now exists and inserting in lieu thereof a new Article I, reading as follows:

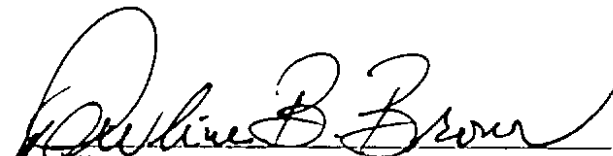
"ARTICLE I. NAME

The name of the Corporation is **Hillman Transportation Services, Inc.**"

THIRD: The effective date shall be the date these Articles of Amendment to the Articles of Incorporation are approved by the Florida Secretary of State.

FOURTH: The foregoing amendment was adopted by written consent of the board of directors without shareholders action, and shareholders action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation on this 10th day of October, 2023.


Pauline B. Brown, Secretary

**WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF
HILLMAN LIMOUSINES, INC.**

October 10, 2023

The undersigned, being all of the directors of the board of directors (the "**Board**") of **HILLMAN LIMOUSINES, INC.**, a Florida corporation (the "**Corporation**"), hereby consent to the following actions, without a meeting:

Name Change Amendment

WHEREAS, the Board deems it advisable, fair and in the best interests of the Corporation to change the name of the Corporation to **Hillman Transportation Services, Inc.** by filing articles of amendment to the articles of incorporation of the Corporation (the "**Articles of Amendment**").

NOW, THEREFORE, BE IT:

RESOLVED, that Board hereby authorizes the Corporation to change its name to **Hillman Transportation Services, Inc.**;

FURTHER RESOLVED, that the Board hereby approves and authorizes the Corporation to file the Articles of Amendment, attached hereto as Exhibit A;

FURTHER RESOLVED, that Pauline B. Brown, in her capacity as Secretary of the Corporation, is hereby authorized to execute and make arrangements to file or cause to file, with the Florida Secretary of State the Amended Articles of Incorporation, to effectuate the above referenced changes;

FURTHER RESOLVED, that all legal actions taken by the Board, employees, agents and/or representatives of the Corporation and of any person or persons designated and authorized to act on behalf of the Board, which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of such resolutions, are hereby severally ratified, confirmed, approved and adopted in all respects as the acts of the Corporation; and

FURTHER RESOLVED, that this Written Consent may be executed in several counterparts, each of which shall constitute an original and all of which, when taken together, shall be deemed to be one and the same instrument. Facsimile signatures or signatures delivered by pdf, on this Written Consent may be accepted in lieu of the original signatures.

[Signatures On Following Page]

IN WITNESS WHEREOF, the undersigned have duly executed this Written Consent of the Board as of the date set forth above.

BOARD:


Pauline B. Brown, Director


Hillman Brown, Director

Exhibit A

Amended Articles of Incorporation

Attached