830826

CT CORPORATION SYSTEM

CORPORATION(S) NAME	TA SE	
Landstar Poole, Inc. Changin	g Name to: Landstar Acquisition Corpor	ratio E C
0		PALED FILED PM 2: 56 TALLAHASSEE, FLORIGE
		<u> </u>
		Di.
		A STATE OF THE STA
		F==421
() Profit	Amendment	() Merger
() Nonprofit	, –	
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership	() Annual Report	() Other
()LLC	() Name Registration	() Other () Change of RA
	() Fictitious Name	<u>() UCC </u>
() Certified Copy	() Photocopies	() CUS \$\frac{1}{2} \frac{1}{2} \frac{1}{2} \frac{1}{2}
() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In	() Will Wait	(x) Pick Up
() Mail Out	<u></u>	
Name	10/29/01	Order#: 4795810
Availability		6000046576660
Document		-10/29/0101046021
Examiner		Ref#: *****35.00 *****35.00
Updater		
Verifier		Α
W.P. Verifier		Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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N.C.

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	CTION I BE COMPLETED)	2001 OCT 29 SECRETARY I	FILED	
1. Landstar Poole, Inc.		<u> </u>		
Name of corporation as it appears of	on the records of the Department of State.	2: 56 STATE LORID,		
2. Alabama Incorporated under laws of	3. 9/11/73 Date authorized to do business			
	CTION II THE APPLICABLE CHANGES)			
4. If the amendment changes the name of the corporation		the laws of		
its jurisdiction of incorporation? 10/01/01		T		
Landstar Acquisition Corporation Name of corporation after the amendment, adding suffix "corpo not contained in new name of the corporation.	oration" "company" or "incorporated," or appro	priate abbreviat	ion, if	
6. If the amendment changes the period of duration, inc	dicate new period of duration.			
Ne	w Duration	-	g	, = = • •
7. If the amendment changes the jurisdiction of incorpo	oration, indicate new jurisdiction.			
New	v Jurisdiction		=	e.s. P.
Andh	October 5, 2001	 	,	
Signature	Date		-	
Dennis P. Owen	Assistant Secretary			
Typed or printed name	Title		•	-

State of Alabama

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Landstar Poole, Inc. incorporated in Conecuh County, Evergreen, Alabama on December 9, 1968; that on September 26, 2001, the name Landstar Poole, Inc. was changed to Landstar Acquisition Corporation. I further certify that the records do not disclose that said Landstar Acquisition Corporation has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

10/19/01

Date

Jin Panner

Jim Bennett

Secretary of State