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97 AUG 19 PM 2:09
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002271147--0

-08/19/97--01047--018

*****35.00 *****35.00

Pony Express Courier Corp.

changing name to:

Marine

Changsey
Amend

Pony Express Delivery Services, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

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AUG 19 1997

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97 AUG 19 PM 10:59
DIVISION OF CORPORATION

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

SECTION I (1-3 must be completed)

1. Pony Express Courier Corp.
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: March 12, 1976

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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

August 1, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Pony Express Delivery Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

T. Wood

TIMOTHY M. WOOD Vice President

Signature
Name and Title

8/4/97

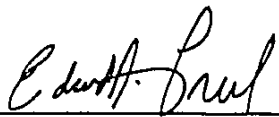
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PONY EXPRESS COURIER CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PONY EXPRESS DELIVERY SERVICES, INC.", THE FIRST DAY OF AUGUST, A.D. 1997, AT 8:30 O'CLOCK A.M.




Edward J. Freel, Secretary of State

0816259 8320

971263741

AUTHENTICATION:

8595796

DATE:

08-07-97