## 60. F. 89376

Requestor's Name

1428 GOLF TERRACE

Address

TALLAHASSER | FL 32301

City/State/Zip Phone #

80000206638--6 -01/23/97--01092--011 \*\*\*\*\*87.50 \*\*\*\*\*87.50 Office Use Only

Examiner's Initials

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

1. PAN AI	MERICAN TRANSPORT, INC.  (Document #)			
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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97 JAN 10 AM 10: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAN AMERICAN TRANSPORT, INC.

Article III of the Articles of Incorporation of Pan American Transport, Inc., is hereby amended to read as follows:

## ARTICLE III-Capital Stock

The Corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

The foregoing amendment was approved on the \_\_\_\_\_\_ day of January, 1997, by the Board of Directors after unanimous consent and the also after unanimous consent and approval of all shareholders.

The amendment shall be implemented as follows:

Each outstanding share of stock in the Corporation shall be surrendered to the Corporation and the Corporation shall reissue said share of stock as common stock.

IN WITNESS WHEREOF, the undersigned Board of Directors of this corporation have executed these Articles of Amendment effective this 4th day of January, 1997.

W. Guy McKenzie, Jr., Director

Brigitte R. McKenzie, Director President

(CORPORATE SEAL)

## STATE OF FLORIDA COUNTY OF BAY

<b></b>	The foregoing instrument was	acknowledged before me this Oto KENZIE, JR., who: (notary must	
	k applicable box)	RENZIE, UR., WHO: (HOCATY MUSE	
	s personally known to me.		
	produced a current Florida dri	ver's license as identification.	
	produced	as identification.	
		There Bunk	
	(SEAL)	Theresa Bush	
	Therese Bush	(Print Name) Notary Public	
	MY COMMISSION # CC554506 EXPIRES	Serial #	
	BOIDED THRU TROY HAR BIRLIANICE, INC.	My Committee in Expires.	
	E OF FLORIDA TY OF BAY	<b>4</b> .	
	The foregoing instrument was of January, 1997, by BRIGITTE k applicable box)	R. McKENZIE, who: (notary must	
	is personally known to me.		
	produced a current Florida dri	ver's license as identification.	
	produced	as identification.	
	(SEAL)	Jhlesa Bush Theresa Bush (Print Name) Notary Public	
	Therees Bush MY COMMISSION & CC554508 EXPINES June 1, 2000 SONDED THE UTION FAMI HELITANDE, INC.	Serial # My Commission Expires:	

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