

PO 50000295/4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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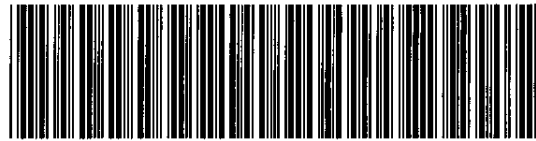
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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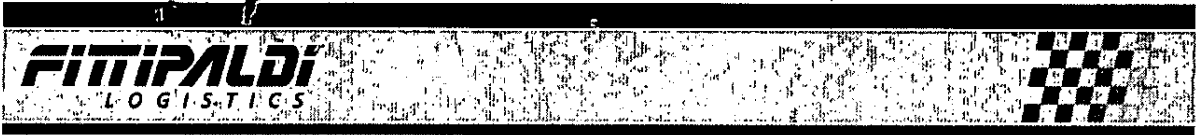
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06 DEC 29 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/29/06--01003--001 **43.75

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COVER LETTER

TO: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NAME OF CORPORATION: P2S Holdings, Inc.

DOCUMENT NUMBER: P05000029514

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Richard Hersh
Fittipaldi Logistics, Inc.
903 Clint Moore Road
Boca Raton, FL 33487

For further information concerning this matter, please call:

Richard Hersh (866) 998-7557

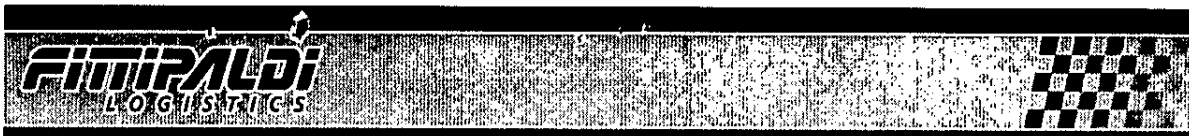
Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed)

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06 DEC 21 AM 10:00

DIVISION OF CORPORATIONS



Articles of Amendment
to
Articles of Incorporation
of
P2S Holdings, Inc.
P05000029514

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FITTIPALDI CARRIERS, INC.

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE)

NONE

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

N/A

The date of each amendment(s) adoption: DECEMBER 20, 2006

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☒ 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.

Signature:


Richard Hersh, Director

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TALLAHASSEE, FLORIDA