

238508



ACCOUNT NO. : 072100000032
REFERENCE : 650744 81491A
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
02 JUL -3 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 3, 2002

ORDER TIME : 10:47 AM

ORDER NO. : 650744-005

CUSTOMER NO: 81491A

CUSTOMER: Kathy Kirby, Paralegal
Jones Foster Johnston & Stubbs
505 South Flagler Drive
Suite 1100
West Palm Beach, FL 33401

RECEIVED
02 JUL -3 AM 11:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: MERCHANT TRANSPORT, INC.

EFFECTIVE DATE:

000006200210--0

-07/03/02--01048--003

*****43.75 *****43.75

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

N.C.
C. Coulllette JUL 03 2002

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERCHANT TRANSPORT, INC.

FILED
02 JUL -3 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merchant Transport, Inc., a Florida corporation, under its corporate seal and the hand of its President, and sole shareholder, hereby certifies that:

The following resolution was duly and unanimously adopted by the sole shareholder of all of the outstanding stock of the corporation, by written instrument dated July 1, 2002, to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of Merchant Transport, Inc., which was approved and filed in the office of the Secretary of State at Tallahassee, Florida, on July 14, 1960, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I

Name

The name of this corporation shall be Merle W. Merchant, Inc.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and sole shareholder this 1 day of July, 2002.

(CORPORATE SEAL)

By



Merle W. Merchant
President/Sole Shareholder