

314339

Articles of Amendment

filed 7-7-69

100002537241-7

8 pgs.

3-14339-(a)

**RYDER TRUCK LINES, INC.
(A FLORIDA CORPORATION)**

Amend ch; name to
RYDER TRUCK LINES, INC.

**FILED IN OFFICE OF SECRETARY
OF STATE STATE OF FLORIDA.
by. lb. on July 7, 1969.**

**TOM ADAMS
SECRETARY OF STATE**



BEST IN THE LONG RUN

GENERAL OFFICES P. O. BOX 2408 / JACKSONVILLE, FLORIDA 32203 / TELEPHONE 904 / 253-3111

July 3, 1969

Mrs. Jo Mynard
Office of Secretary of State
State of Florida
Tallahassee, Florida

AL-72 ? - 49788 ***180.00

AL-72 ? - 49688 ***16.00

Re: - Ryder Truck Lines Inc. (A Florida Corporation).

AL-72 ? - 49528 ***180.00

Dear Mrs. Mynard:

On February 27, 1967, the Secretary of State of the State of Florida approved Articles of Incorporation. The name of this corporation is Ryder Truck Lines Inc. (A Florida Corporation). The parenthetical phrase (A Florida Corporation) was required by the Secretary of State because Ryder Truck Lines, Inc., a Tennessee Corporation, was qualified as a foreign corporation.

AL-72 ? - 49408 ***10.00

On June 30, 1969, Ryder Truck Lines, Inc., a Tennessee Corporation, received approval from the Secretary of State of the State of Tennessee to change its name to Ryder Tank Lines, Inc. A copy of the amendment filed with the State of Tennessee has been forwarded to you under a separate cover letter. A certified copy will be forwarded as soon as we receive one from the State of Tennessee. Also, the Secretary of State of the State of Tennessee sent a telegram to the Secretary of State of the State of Florida informing him that Tennessee has approved the amendment to change Ryder Truck Lines, Inc., a Tennessee Corporation, to Ryder Tank Lines, Inc.

Enclosed is the original of the amendment Ryder Truck Lines Inc. (A Florida Corporation) seeks to have approved. The purpose of this amendment is to change the name Ryder Truck Lines Inc. (A Florida Corporation) to Ryder Tank Lines, Inc. Enclosed is Ryder's draft in the amount of \$10.00 to cover the filing fee.

C. TAX	
FILING	70.00
R. AGENT FEE	
C. COPY	376.00
TOTAL	386.00
N. BANK	386.00
BALANCE DUE	
REFUND	

Mrs. Jo Mynard
Page 2
July 3, 1969

We need sixty (60) certified copies of the certificate of incorporation, as amended, and sixty (60) certified copies of the charter of the Florida Corporation. Enclosed are two checks in the amount of \$360.00 to cover the cost of these two items.

We also need eight certificates of good standing on the Florida Corporation. Enclosed is Ryder's check in the amount of \$16.00.

Also, enclosed is the written consent of Ryder Truck Lines, Inc., A Tennessee Corporation, to Ryder Truck Lines Inc. (A Florida Corporation). The purpose of this consent is to permit the Florida Corporation to use at least the name Ryder. Please note that Mr. Earl N. Hoekenga is President of both the Tennessee and Florida Corporations. Also, Mr. Ovard is Assistant Secretary of both corporations.

If you have any questions, do not hesitate to call me collect. My telephone number is 353-3111, Ext. 236.

Very truly yours,


Larry B. Knox,
Commerce Attorney

LDK:ea

**CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
RYDER TRUCK LINES INC. (A FLORIDA CORPORATION)**

RYDER TRUCK LINES INC (A FLORIDA CORPORATION), under its corporate seal and the hands of its President, Earl M. Hoekenga, and Assistant Secretary, W. H. Ovard, hereby certifies that

I.

The Board of Directors of said corporation at a meeting called and held on June 27, 1969, adopted the following resolution:

"FURTHER RESOLVED, that effective June 30, 1969, the name of Ryder Truck Lines Inc. (A Florida Corporation) be changed to Ryder Truck Lines, Inc. and that the officers and directors be, and hereby are, empowered to take any action to implement this resolution".

II.

On June 27, 1969, the corporation has not commenced business, the amount of capital specified in its certificate of incorporation as the amount of capital with which it will commence business has not been paid in, and none of its corporate stock has been issued, and, therefore, the corporation has no stockholders.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Assistant Secretary, this 27th day of June, 1969.

RYDER TRUCK LINES INC.
(A FLORIDA CORPORATION)

Earl M. Hoekenga
Its President

(CORPORATE SEAL)
ATTEST:

W. H. Ovard
Its Assistant Secretary

FILED
1969 JUL -7 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
COUNTY OF DUVAL }

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On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgements of deeds, EARL N. HOEKENGA, President of Ryder Truck Lines, Inc. (A Florida Corporation), and acknowledged that he executed the above and foregoing certificate of amendment as such officer for and on behalf of said corporation after having been duly authorized to do.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 27th day of June, 1969.

John A. Phillips
Notary Public, State of Florida
at Large

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JAN. 7, 1970
ISSUED THROUGH FRED W. CHRISTENSEN

CONSENT TO USE OF SIMILAR NAME

The undersigned corporation, in compliance with the laws of the State of Florida, hereby consents to the use of the same or a similar name.

1. The name of the consenting corporation is: **RYDER TRUCK LINES, INC.**, a corporation organized under the laws of the State of Tennessee and qualified, as a foreign corporation, to do business in the State of Florida under the provisions of Chapter 613, Florida Statutes.

2. The consenting corporation is about to change its name from **RYDER TRUCK LINES, INC.** to **RYDER TANK LINES, INC.**

3. The name of the corporation to which this consent is given is **RYDER TRUCK LINES, INC. (A FLORIDA CORPORATION)**.

IN WITNESS WHEREOF, said consenting corporation has caused this consent to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Assistant Secretary, this 27th day of June, 1969.

RYDER TRUCK LINES, INC.

By *Earl N. Young*
Its President

(CORPORATE SEAL)

ATTEST: *W. H. Conrad*
Its Assistant Secretary

FILED
JUN 27 1969
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

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On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, EARL N. HOEKENGA, President of Ryder Truck Lines, Inc., a Tennessee Corporation, and acknowledged that he executed the above and foregoing consent to the use of similar name as such officer for and on behalf of said corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 27th day of June, 1969.

James A. Phillips
Notary Public, State of Florida
at Large

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JAN. 7, 1970
ISSUED THROUGH FRED W. BENTLEY