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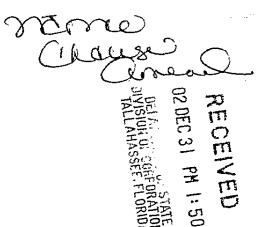
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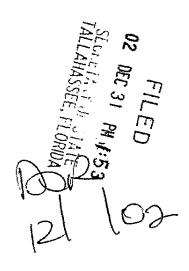
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ATTORNEYS' TITL	<u> </u>
Vednazioi e Maine	
1965 Capital Circle NE, S	uite A
, 144, 144	050 000 0705
Tallahassee, Fl 32308 City/st/Zip	850-222-2785 Phone #
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):
1- Horner Xpress S	Bouth Florida Inc
2-	
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4-	
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	MENDMENTS
χχ Profit	Amendment
Non-Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other Name	Merger
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	REGISTRATION/QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other
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Examiner's Initials

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF HORNER EQUIPMENT OF FLORIDA, INC.

Document Number of Corporation # 345797



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

"RESOLVED, that the Articles of Incorporation of the Corporation be amended so as to change the name of the Corporation from HORNER EQUIPMENT OF FLORIDA, INC. to HORNERXPRESS-SOUTH FLORIDA, INC., and that Article I is amended to read: The name of this corporation is HornerXpress-South Florida, Inc.

SECOND:

The date of the amendment's adoption: December 24, 2002.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of December, 2002.

By

President, Director & Shareholder