

639866

600006351896--7

Name change amendment

Filed 11-13-81

3pgs.

DIVISION OF CORPORATIONS

NAME Holland - Knight
 ADDRESS 100 N. 1st St
 CITY Tall STATE FL ZIP CODE 32007
 AREA CODE & PHONE NUMBER 224-7000
 NAME OF CORPORATION Watkins Intermodal Systems, Inc.

639866 *Home Change*

☒ DOMESTIC	☒ AMENDMENT	☐ SEARCH
☐ FOREIGN	☐ DISSOLUTION	☐ MERGER
☐ PROFIT	☐ REINSTATEMENT	☐ MARK
☐ NON-PROFIT	☐ ANNUAL REPORT	☐ RESERVATION
☐ LIMITED PARTNERSHIP	☐ CERTIFICATE UNDER SEAL	☒ CERTIFIED COPY
		☐ OTHER

WAIT

BR 11-13-81
 SD
 11-13

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

FILED
 Nov 13 11 16 AM '81
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

PICKED UP

CORP 103
 Rev. 1-79

FLORIDA - STATE OF THE ARTS

420087

FILED

NOV 13 11 16 AM '81

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
WATKINS FORWARDING SYSTEM, INC.
NOVEMBER 4, 1981

The Articles of Incorporation of WATKINS FORWARDING SYSTEM, INC. shall be amended as follows:

Article I of the Articles of Incorporation shall be deleted in its entirety and the following shall be added in its place:

"Article I.

The name of this corporation shall be:
WATKINS INTERMODAL SYSTEM, INC."

The foregoing amendment was adopted on November 3, 1981, by all of the shareholders and all of the directors of the corporation, pursuant to Section 607.181(3), Florida Statutes, as evidenced by their signatures on a Unanimous Consent manifesting their intention that the foregoing amendment to the Articles of Incorporation be adopted.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 4th day of November, 1981.

WATKINS FORWARDING SYSTEM, INC.

By [Signature]
President

ATTEST

[Signature]
Secretary

STATE OF ~~FLORIDA~~ Georgia
County of Dulton

BEFORE ME, the undersigned authority, personally appeared W. B. Watkins, Jr. known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of November, 1981.

[Signature]
Notary Public, State of
Florida Georgia

My commission expires:
Notary Public, Georgia, State at Large
My Commission Expires Dec. 7, 1984

(Seal)

A-8087