

F05000002177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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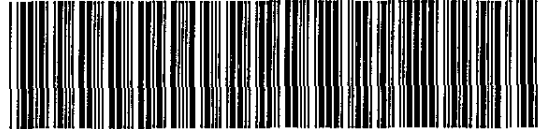
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mkp 9-21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MORRIS Transportation Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000002177

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RANEA Joyce
(Name of Contact Person)

MORRIS Transportation Services, Inc.
(Firm/Company)

18370 SW 232nd Street
(Address)

Miami, FL 33170
(City/State and Zip Code)

For further information concerning this matter, please call:

RANEA Joyce at (305) 247-1070
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

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

☒

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000002177
(Document number of corporation (if known))

1. MORRIS Transportation Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. April 7, 2005
(Incorporated under laws of) (Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? MARCH 23, 2005
5. MORRIS Transportation Systems, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Edward G. Morris
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

EDWARD G. MORRIS
(Typed or printed name of person signing)

President
(Title of person signing)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

R. THAD MCCORMACK
1730 THOMPSON BRIDGE RD.
GAINESVILLE, GA 30501

DOCKET NUMBER : 051030660
CONTROL NUMBER: 0475434
EFFECTIVE DATE: 03/23/2005
REFERENCE : 0091
PRINT DATE : 04/13/2005
FORM NUMBER : 611

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

MORRIS TRANSPORTATION SERVICES, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

MORRIS TRANSPORTATION SYSTEMS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox



Cathy Cox
Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
MORRIS TRANSPORTATION SERVICES, INC.

I.

The name of the Corporation is: MORRIS TRANSPORTATION SERVICES,
INC.

II.

Adopted and effective the 21st day of March, 2005, Article I of the
Articles of Incorporation of MORRIS TRANSPORTATION SERVICES, INC. is
amended as follows:

"I.

The name of the Corporation is: "MORRIS TRANSPORTATION SYSTEMS,
INC".

III.

Pursuant to O.C.G.A. §14-2-1006(6) and §14-2-1003, this amendment was
approved and adopted by the Board of Directors and Shareholders of the Corporation.

IN WITNESS WHEREOF, MORRIS TRANSPORTATION SERVICES, INC.
has caused these Articles of Amendment to be executed by its President, this 21st day of
March, 2005.

MORRIS TRANSPORTATION SERVICES, INC.

BY: Edward G. Morris
EDWARD G. MORRIS, President

RECEIVED
MAR 23 5:04
CLERK OF STATE