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TALLAHASSEE, FLORIDA

05 SEP 22 PM 2:48

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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))

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

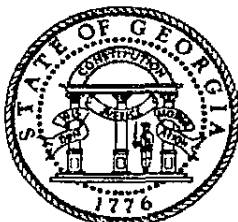
**MORRIS TRANSPORTATION SYSTEMS, INC.**

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 21<sup>st</sup> 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 21<sup>st</sup> day of  
March, 2005.

MORRIS TRANSPORTATION SERVICES, INC.

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

REGISTRAR OF STATE  
MAR 23 5:04  
CORPORATIONS DIVISION