

F94000002366

ALLEN HEYL  
HEYL LOGISTICS, INC.  
1809 NORTH LOUISE AVE.  
SIOUX FALLS, SD 57107

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-02/13/97--01008--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

~~W97-1488~~

Corporation ✓  
Linde

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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TO 617125682191

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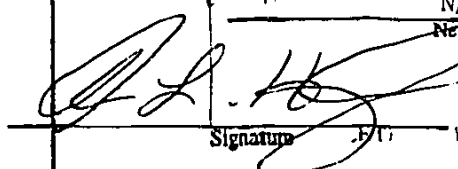
**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. HEYL TRANSPORTATION SERVICES, INC.  
Name of corporation as it appears on the records of the Department of State.
2. SOUTH DAKOTA  
Incorporated under laws of
3. MAY 6, 1994  
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? APRIL 15, 1995 I S
5. HEYL LOGISTICS, 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.
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

  
Signature

JANUARY 24, 1997  
Date

ALAN L. HEYL  
Typed or printed name

CEO  
Title

FILED  
97 FEB 12 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of South Dakota

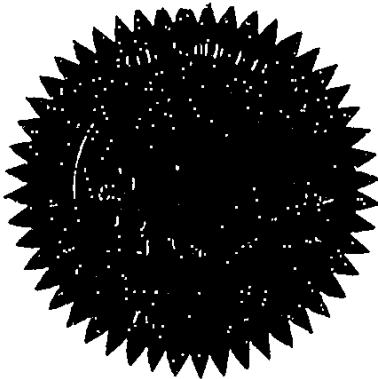


## OFFICE OF THE SECRETARY OF STATE

### CERTIFICATE OF GOOD STANDING DOMESTIC CORPORATION

I, Joyce Hazeltine, Secretary of State of the State of South Dakota, do hereby certify that HEYL LOGISTICS, INC. was duly incorporated under the laws of this state on May 23, 1986.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this January 22, 1997.

*Joyce Hazeltine*  
JOYCE HAZELTINE  
Secretary of State

# F94000002366

SWANSON, HUGHES & PERRENOUD

LAWYERS

412 WEST NINTH STREET

SIOUX FALLS, SOUTH DAKOTA 57104

A.J. SWANSON  
JOHN R. HUGHES  
SCOTT PERRENOUD  
STEPHEN C. LANDON

TELEPHONE (605) 339-3939  
TELECOPIER (605) 339-3940  
REPLY TO: P.O. Box 1205  
SIOUX FALLS, SOUTH DAKOTA 57101

May 1, 1995

Amendment Section  
Division of Corporations  
FLORIDA DEPARTMENT OF STATE  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: our file no. 1857-287, Heyl Transportation Services, Inc. • *Florida Qualification*  
*Change of Name to Heyl Logistics, Inc.*

Dear Sir or Madam:

Enclosed on behalf of the above named profit corporation (South Dakota corporation) is the original APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA. Also enclosed is a Certificate of Good Standing from the South Dakota Secretary of State for this corporation, formerly known as Heyl Transportation Services, Inc.

Our client's check for the filing fees are also enclosed. If you have questions or concerns regarding this matter, please contact the undersigned attorney. Thank you for your assistance in this matter.

Sincerely yours,  
SWANSON, HUGHES & PERRENOUD



A.J. Swanson

enc. (as noted)

~~1045~~ 7/405  
N/C

RECEIVED  
05 MAY 23 PM 4:15  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 8, 1995

A.J. SWANSON  
P.O. BOX 1205  
SIOUX FALLS, SD 57101

SUBJECT: HEYL TRANSPORTATION SERVICES, INC.  
Ref. Number: F9400002366

We have received your document for HEYL TRANSPORTATION SERVICES, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return the enclosed check for \$43.75 or a newly issued check with your corrected document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 595A00028191

W97-1486

Heyl

**SECOND ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HEYL TRANSPORTATION SERVICES, INC.**

STATE OF SOUTH DAKOTA   )  
                                  :SS  
COUNTY OF MINNEHAHA    )

*The Undersigned*, pursuant to SDCL § 47-2-15, do hereby set forth, subscribe to and execute the within stated SECOND ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HEYL TRANSPORTATION SERVICES, INC., such ARTICLES OF INCORPORATION having been filed with the office of the Secretary of State, State of South Dakota on the 23rd day of May, 1986, and having been approved that same day, with issuance of a Certificate of Incorporation in the name of "Heyl Brokerage, Inc.", and thereafter, ARTICLES OF AMENDMENT having been adopted and filed with the office of the Secretary of State, State of South Dakota on the 18th day of November, 1986, whereby the name of the corporation was changed from "Heyl Brokerage, Inc." to "Heyl Transportation Services, Inc.", and there being no other amendment of or to said ARTICLES OF INCORPORATION prior to this instrument, *Now, Therefore*, the within stated SECOND ARTICLES OF AMENDMENT have been duly adopted by the Directors and upon the unanimous vote of the shareholders, and such matters are hereby formally adopted and published:

**ARTICLE I**  
*Present Name of Corporation:*

The Corporation adopting and publishing these SECOND ARTICLES OF AMENDMENT is presently named:

**HEYL TRANSPORTATION SERVICES, INC.**

**ARTICLE II**  
*Further Change of Name:*

The purpose of the SECOND ARTICLES OF AMENDMENT which are hereby adopted and published, is to effect a change of name for the Corporation, and said amendment is fully stated as follows:

The provisions of Article "FIRST" of the ARTICLES OF INCORPORATION as adopted by the incorporator and as filed in the office of the Secretary of State, State of South Dakota on the 23rd day of May, 1986, relative to the name of the Corporation, as changed, modified and amended by the certain ARTICLES OF AMENDMENT adopted and filed with the office of the Secretary of State, State of South Dakota, on the 18th day of November, 1986, shall be and the same are hereby further changed, modified and amended, so that, from and after the date of approval hereof, the provisions thereof stating the Corporation's name shall provide as follows:

FIRST: The name of the Corporation is:

HEYL LOGISTICS, INC.

III.  
*Adoption Record:*

The SECOND ARTICLES OF AMENDMENT have been adopted by an affirmative, unanimous vote of the shareholders on the 13th day of March, 1995. On said date, Ten Thousand (10,000) shares of common stock were outstanding, all of which are of one class and entitled to vote on such matters. All such shares, namely Ten Thousand (10,000), voted in favor of adopting the forgoing stated SECOND ARTICLES OF AMENDMENT.

WHEREFORE, the foregoing SECOND ARTICLES OF AMENDMENT have been executed and acknowledged by the undersigned, having been duly authorized for such purposes, at Sioux Falls, South Dakota, on this the 15th day of March, 1995.

HEYL TRANSPORTATION SERVICES, INC.,

NOW KNOWN AS:

HEYL LOGISTICS, INC.

by:   
Alan L. Heyl, President & CEO

Attest:

  
David A. Heyl, Secretary

(SEAL)

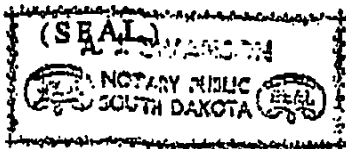
*Second Articles of Amendment to the Articles of Incorporation of  
Heyl Transportation Services, Inc. (now known as Heyl Logistics, Inc.)*

## VERIFICATION

Alan L. Heyl, as President of Heyl Transportation Services, Inc., now known as Heyl Logistics, Inc., deposes and states that he is familiar with the foregoing Second Articles of Amendment, that the matters therein are true and correct, that he is President of said Corporation, and that he executed said Second Articles of Amendment as President, for purposes allowed by law.

  
Alan L. Heyl, President

Subscribed and sworn to before me, the undersigned officer, a Notary Public, this 15th day of March, 1995.



  
A. J. Swanson, Notary Public - South Dakota  
My Commission Expires: ~~OCT 17, 1996~~

Second Articles of Amendment to the Articles of Incorporation of  
Heyl Transportation Services, Inc. (now known as Heyl Logistics, Inc.)