

F94000006151

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(Address)

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(City/State/Zip/Phone #)

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NZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 14 PM 1:23

FILED

T. Roberts MAR 14 2007

3/6/07
Mrs. Roberts
This is your original
letter - thanks,
LW



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2006

LEO M GARONSKI & ASSOCIATES, P.C.
ATTORNEYS AT LAW
5101 SOUTH BROAD ST
PHILADELPHIA, PA 19112-1404

SUBJECT: SEAHORSE CARRIER SERVICES, INC.
Ref. Number: F94000006151

We have received your document for SEAHORSE CARRIER SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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 (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 806A00042486

LAW OFFICES
LEO M. GARONSKI & ASSOCIATES, P.C.

505 S. LENOLA ROAD, SUITE 218
MOORESTOWN, NJ 08057

TELEPHONE (856) 235-5000
FAX (856) 235-5090
E-MAIL leogar1@earthlink.net

PHILADELPHIA OFFICE

2748 E. BUTLER STREET
PHILADELPHIA, PA 19137
TEL (267) 570-2600
FAX (267) 570-2601

March 6, 2007

VIA FEDERAL EXPRESS

Ms. Tina Roberts
Florida Department of State
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Re: Name Change of "Seahorse Carrier Services, Inc."

Dear Ms. Roberts:

It was a pleasure speaking with you on Tuesday afternoon, and I greatly appreciate your offer of assistance with filing this name amendment. As I mentioned on our telephone call, we had previously filed for a name change on April 11, 2006, but it was returned on June 27, 2006 because of the absence of a certificate from the Commonwealth of Pennsylvania confirming the amendment of the corporate name from Seahorse Carrier Services, Inc. to Barthco Transportation Services, Inc.

An original Certificate from the Commonwealth of Pennsylvania confirming the name change, dated February 1, 2007, is enclosed with this letter and application. The Board of Directors of Seahorse Carrier Services, Inc. has authorized, by appropriate corporate action, a change in its corporate name to "Barthco Transportation Services, Inc.," to be effective upon filing of the enclosed form.

A check for \$35 made payable to the Florida Department of State was apparently cashed on the first transmittal, but please let me know if there is any amount owing and we will send it to you via overnight mail.

LEO M. GARONSKI & ASSOCIATES, P.C.

Ms. Tina Roberts

March 6, 2007

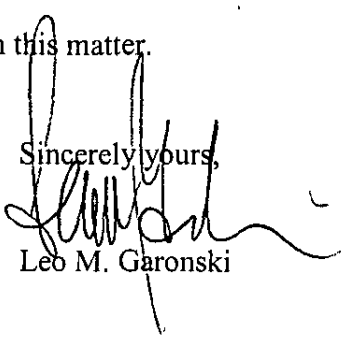
Page Two

Also enclosed is a check for \$8.75 for a certified copy of the name change.

If all is acceptable, please mark the enclosed copy of the application "filed" and return it to us in the self-addressed, stamped envelope which is enclosed for your convenience.

Thank you very much for your assistance in this matter.

Sincerely yours,


Leo M. Garonski

LMG/cmd
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: F94000006151

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leo M. Garonski, Esquire
(Name of Contact Person)

Leo M. Garonski & Associates, P.C.
(Firm/Company)

5101 South Broad Street
(Address)

Philadelphia, PA 19112-1404
(City/State and Zip Code)

For further information concerning this matter, please call:

Leo M. Garonski, Esquire at (267) 570-2600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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)

F94000006151

(Document number of corporation (if known))

1. Seahorse Carrier Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania

(Incorporated under laws of)

3. December 1, 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? March 27, 2006

5. Barthco Transportation Services, 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)


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

Brian McLaughlin

(Typed or printed name of person signing)

V.P. and Treasurer

(Title of person signing)

FILED
07 MAR 14 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

February 1, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on March 27, 2006 whereby, Seahorse Carrier Services, Inc., a Pennsylvania corporation, incorporated September 2, 1964, whereby the corporate name was changed to Barthco Transportation Services, Inc.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortes

Secretary of the Commonwealth