

Division of Corporations

83759

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000330087 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -5 PM 2:03

RECEIVED
03 DEC -5 AM 11:29
DIVISION OF CORPORATIONS

BASIC AMENDMENT

P & S TRANSPORTATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Share Change

12/05/03

DC

H03000330087 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P & S TRANSPORTATION, INC.

FILED STATE'S
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2003 DEC -5 PM 2:03

P & S Transportation, Inc.
(present name)

083759
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article 1 is amended to read:

"The name of the corporation shall be: AMERICAN COACH LINES OF ORLANDO, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: November 25, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

H03000330087 3

Signed this 2nd day of December, 2003.

P&S TRANSPORTATION, INC.

By: 

Name: Mark Kontinen
Title: Director

H0300033087 3