



H61098

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REFERENCE : 141956 82361A

AUTHORIZATION

Patricia Pizub

COST LIMIT : \$ 43.75

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01 MAY -8 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 7, 2001

ORDER TIME : 4:41 PM

ORDER NO. : 141956-005

CUSTOMER NO: 82361A

CUSTOMER: Scott Kramer, Esq
Kramer Ali Fleck Carothers
Suite 200
6650 West Indiantown Road
Jupiter, FL 33458

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -8 AM 9:03
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

NAME: RUSSELL TRUCKING, INC.

9000004161659--1

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

N.C.
C. COULLIETTE MAY 08 2001

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Russell Trucking, Inc., a Florida corporation, filed in Tallahassee on the 11th day of June, 1985, be and they hereby are amended in the following particulars:

ARTICLE I, be and it hereby is amended to read as follows:

ARTICLE I

"The name of this Corporation is: "T.M. RUSSELL, INC."

THE FOREGOING AMENDMENT was adopted by the Incorporator of the Corporation without shareholder action and such shareholder action was not required. The Amendment was adopted by said Incorporator on the 2nd day of May, 2001.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Amendment this 2nd day of May, 2001.

RUSSELL TRUCKING, INC.

BY: _____

SCOTT KRAMER, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Scott Kramer, known to me to be the person who executed the foregoing Amendment, and he acknowledged before me that he executed such instrument for the purposes therein stated and who is personally known.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of May, 2001.

Susan Czapliski
NOTARY PUBLIC

State of Florida At Large
Commission No: CC 839801

