



THE UNITED STATES
CORPORATION
COMPANY

H64729

ACCOUNT NO. : 072100000032

REFERENCE : 079578 7172709

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : December 28, 1998

ORDER TIME : 10:16 AM

ORDER NO. : 079578-005

CUSTOMER NO: 7172709

9000002722999--7

CUSTOMER: Mr. Greg Greene
John Greene Logistics Company
2500 N. Carpenter Road

Titusville, FL 32796

DOMESTIC AMENDMENT FILING

NAME: JOHN J. GREENE TRUCK BROKERS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

See 12/28

FILED
98 DEC 28 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 28 AM 10:42

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 DEC 28 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN J. GREENE TRUCK BROKERS, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The corporate name shall be changed to:

JOHN GREENE LOGISTICS COMPANY

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:

THIRD: The date of each amendment's adoption: 12-30-98

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.

Signed this 12/31 day of DECEMBER, 19 98

Signature

J. Gregory Greene
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Gregory J. Greene, President
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

J. GREGORY GREENE
Typed or printed name

PRESIDENT
Title