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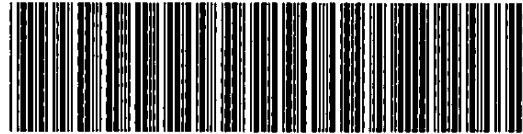
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEWMAN INTERNATIONAL TRANSPORT, INC.

DOCUMENT NUMBER: J02202

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward S. Campbell, III
LaBarbera and Campbell
1907 West Kennedy Boulevard
Tampa, Florida 33606

For further information concerning this matter, please call:

Edward S. Campbell, III at (813) 251-1940

Enclosed is a check in the amount of \$43.75 for the Filing Fee & Certificate of Status

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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

NEWMAN INTERNATIONAL TRANSPORT, INC.

Document Number J02202

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

President	WILLIAM N. NEWMAN
Vice President	GISELLE M. MIKLUS
Secretary	EDWARD S. CAMPBELL, III

BOARD OF DIRECTORS

WILLIAM N. NEWMAN
GISELLE M. MIKLUS
EDWARD S. CAMPBELL, III
MICHAEL CLAY PETRY

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The date of each amendment adoption: The addition of GISELLE M. MIKLUS as Vice President is adopted and effective as of December 21, 2005.

The addition of Michael Clay Petry as a member of the Board of Directors is adopted and effective as of May 23, 2006.

Adoption of Amendment(s)

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.



Edward S. Campbell, III
Secretary of Newman International Transport, Inc.