## 36056 CLEM, POLACKWICH, VOCELLE & BERG, L.L.P. ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS:

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July 10, 2001

BREVARD COUNTY OFFICE 311 SIXTH AVENUE INDIALANTIC, FLORIDA 32903 (321) 725-3303

PLEASE REPLY TO VERO BEACH

- \* BOARD CERT. CIVIL TRIAL LAWYER
- ° BOARD CERT. BUSINESS LITIGATION
- † CERTIFIED CIVIL MEDIATOR
- △ ALSO ADMITTED IN ARKANSAS

State of Florida, Division of Corporations Attention: Amendments Section

Post Office Box 6327 Tallahassee, Florida 32314

Re:

Lin-Zac, Inc.

Our File No.: 2172.1438

200004478282--7 -07/16/01--01124--005 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

I have enclosed a copy of Articles of Amendment to the Articles of Incorporation of the referenced corporation. You will note that the name has been changed to **Ridge Transportation Logistics**, Inc., effective July 10, 2001. Please take whatever steps are necessary to reflect this name change.

Enclosed is this firm's check in the amount of \$35.00 to cover the filing fee. Once this change has been effectuated, please forward your confirmation to this office.

I should note that the Department's records may show a recent fictitious name filing for "Ridge Transportation Logistics." This was done erroneously by Linda Fulmer, sole stockholder, director and president of Lin-Zac, Inc. She really intended to change the corporate name. Thus, I have enclosed a copy of a cancellation of the fictitious name, which has simultaneously been forwarded to the Department.

Thank you for your prompt attention to this request.

Very\_truly yours

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ASP:EKM

Encs.

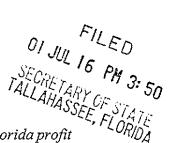
cc:

Mr. Zack Fulmer

C.\JILL\Clients\Fulmer 2172\RidgeTransportation\Secretary of State - Ltr 02.wpd

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LIN-ZAC, INC.



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: The name of the corporation is hereby changed from

Lin-Zac, Inc. to Ridge Transportation Logistics, Inc.

SECOND:

The date of the amendment's adoption is July 10, 2001.

THIRD:

Adoption of amendment: The amendment was approved by the shareholders.

The number of votes cast for the amendment was sufficient for approval. The

amendment was also approved by the board of directors.

Signed this 10<sup>th</sup> day of July, 2001.

Linda W. Fulmer, President and Chairman of the Board of Directors

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C \ULL\Clients\Fulmer 2172\RidgeTransportation\Articles of Amendment,wpd