

## Richard J. Hazen

May 8, 1998

7756 SAFER MILES

VIA FEDERAL EXPRESS

Division of Corporations Attn: Amendment Section 401 E. Gaines Street Tallahassee, FL 32399

Re:

D. Young Trucking, Inc.

Our File No. 59-98

Dear Sir/Madam:

100002523681--0 -05/14/98-01081-006 \*\*\*\*\*43.75 \*\*\*\*\*43.75 \_\_\_

Enclosed for the purpose of changing the abovereferenced corporation name, please find the following:

Original and copy of Articles of Amendment; and

Original and Copy of Written Action of Directors => Returned and Shareholders.-

Please process the enclosed name change and forward a copy of the filed Amendment and a Certificate of Status to the undersigned. Enclosed is our check for \$43.75 representing payment of the filing fee of \$35.00 and for the cost of the Certificate of \$8.75.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

Richard J. Hazen

RJH/ksw Enclosures

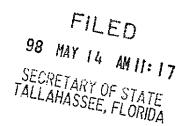
Donald and Mary Young

c\amend.ltr

## ARTICLES OF AMENDMENT

OF

## D. YOUNG TRUCKING, INC.



Article I. of the Articles of Incorporation of D.
YOUNG TRUCKING, INC. is hereby amended to read:

## ARTICLE I.

The name of this corporation is: YOUNG SOD, INC.

- 2. The foregoing amendment was adopted by the Directors and Shareholders of this corporation on May  $11^{th}$ , 1998.
- 3. Upon the effectiveness of the foregoing amendment, all the issued shares of \$1.00 par value common stock of this corporation shall be recalled and reissued on share certificates reflecting its newly adopted name.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on May 1/2, 1998.

DONALD YOUNG, SR., President

MARY D. YOUNG, Secretary

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on May 1998 by DONALD YOUNG, SR., as President and MARY D. YOUNG, as Secretary of D. YOUNG TRUCKING, INC., a Florida corporation, on behalf of said corporation with full authority so to do.

Elize Mclaren Notary Bublic

My Commission Expires:

