

L13767

WILLIAM N. ASMA, P.A.

Attorney at Law

886 S. Dillard Street
Winter Garden, Florida 34787

407 / 656-5750
Fax No. 407/ 656-0486

March 27, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002475201--5
-04/01/98-01054-021
*****35.00 *****35.00

RE: Articles of Amendment

Enclosed please find the Articles of Amendment to Articles of Incorporation for **Conte Transportation, Inc.**, along with the \$35.00 filing fee. Thank you for your assistance.

Sincerely,

William N. Asma, P.A.



Amy L. Heath
Secretary to William N. Asma

/alh
Enclosures

FILED
98 APR -2 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

See 4/c

WILLIAM N. ASMA, P.A.

886 SOUTH DILLARD STREET

WINTER GARDEN, FL 34787

407 656-5750

FAX: 407 656-0486

March 18, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Conte Transportation Company, Inc.

Dear Sirs:

Enclosed please find articles of amendment to Conte Transportation Company, Inc. to change the name to Conte Intermodal Truck Brokerage, Inc. The document number of the corporation is L13767. I have enclosed a check in the amount of \$35.00 for the filing of the amendment. Please forward to my office a copy of the articles of amendment once filed. Thank you for your cooperation.

Sincerely,



William N. Asma

WNA/sm
Enclosure

RECEIVED
98 MAR 28 AM 8:06
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1998

WILLIAM N. ASMA, ESQ.
886 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

SUBJECT: CONTE TRANSPORTATION COMPANY, INC.
Ref. Number: L13767

We have received your document for CONTE TRANSPORTATION COMPANY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00015494

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR -2 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Conte Transportation Company, 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)

Article I - Name

The name of this corporation is Conte Intermodal Truck Brokerage, Inc.

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: January 1, 1998.

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 entitled to vote separately on the amendment(s):

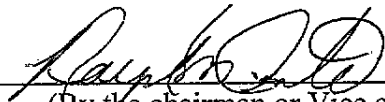
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☐ 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 1 day of JAN, 1998.

Signature



(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders) Ralph Conte

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ralph Conte

Type or printed name

President

Title