

L50728

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September 21, 1998

Florida Department of State
Corporate Filings - Amendments
P.O. Box 6327
Tallahassee, FL 32314

500002646875--6
-09/23/98--01024--006
*****87.50 *****87.50

Re: ST. DENNIS MOVING & STORAGE COMPANY, INC.

Dear Corporate Filings Personnel:

Please find enclosed the original and a copy of the articles of amendment for the referenced corporation and my check in the amount of \$87.50 for the filing fee and a certified copy of the articles of amendment.

Should there be any questions regarding this matter, please call me.

Sincerely,


Robert A. Winesett

Encl: as

FILED
98 SEP 23 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS SEP 28 1998

**ARTICLES OF AMENDMENT
OF
ST. DENNIS MOVING & STORAGE COMPANY, INC.**

These articles of amendment, executed this 18th day of September, 1998, by the undersigned President and Secretary of ST. DENNIS MOVING & STORAGE COMPANY, INC., a Florida corporation, FILED
98 SEP 23 AM 11:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

W I T N E S S E T H

WHEREAS, the Board of Directors and the Shareholders of ST. DENNIS MOVING & STORAGE COMPANY, INC., held a meeting on September 17, 1998;

WHEREAS, the directors and shareholders unanimously voted to change the name of the corporation to METRO TRANSFER & STORAGE, INC.

NOW, THEN, THEREFORE, the Articles of Incorporation of ST. DENNIS MOVING & STORAGE COMPANY, INC., filed with the State of Florida, Department of State, on February 16, 1990, and assigned document number L50728 are amended as follows:

1. The Articles of Incorporation are amended to change the name "ST. DENNIS MOVING & STORAGE COMPANY, INC." wherever appearing to "METRO TRANSFER & STORAGE, INC.".

2. Except as amended herein, all provisions of the Articles of Incorporation shall remain in full force and effect.

In Witness Whereof, the president and secretary have hereunto set their hands and seals the day and year first above written.

David W. Zuhusky
David W. Zuhusky, President

David W. Zuhusky
David W. Zuhusky, Secretary

STATE OF FLORIDA

COUNTY OF LEE

18th The foregoing instrument was acknowledged before me this day of *David W. Zuhusky, as president and secretary of ST. DENNIS MOVING & STORAGE COMPANY, INC. He is personally known [] to me or who has produced [] as identification.

*September, 1998, by

NOTARY PUBLIC:

sign Robert A. Winesett



ROBERT A. WINESETT
MY COMMISSION # CC438466 EXPIRES
May 1, 1999
BONDED THRU TROY FAIR INSURANCE, INC.