

M57628



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

TRI - Truck Lease Co. to Empire Corporation

100002514441--0

-05/07/98 81081 009
*****35.00 *****35.00

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Acknowledgment	Don

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☒ Confirmation Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RECEIVED
98 MAY -6 PM 6:04
DIVISION OF CORPORATION

Ordered By: _____

Date: _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TRI - TRUCK LEASE, INC.
A FLORIDA CORPORATION

FILED
98 MAY -6 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, TRI - TRUCK LEASE, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation, filed August 19, 1987, under Charter Number M57628.

FIRST: The name of the corporation is amended:

From: TRI - TRUCK LEASE, INC.

To: EMPIRE CORPORATION

24 This Amendment was adopted by the Board of Directors of the corporation on the day of April, 1998.

TRI - TRUCK LEASE, INC.

By: _____

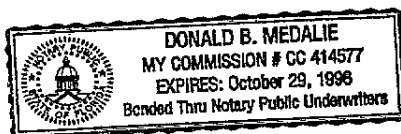
Michael Silveri, President

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared MICHAEL SILVERI, President of TRI - TRUCK LEASE, INC., who is well known to me, and he acknowledged to and before me that he executed the foregoing Articles of Amendment to Articles of Incorporation of the corporation freely and voluntarily under authority duly vested in him by the corporation for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 24 day of April, 1998.

My Commission Expires:



Notary Public, State of Florida

DONALD B. MEDALIE

Printed Name of Notary Public

Medalie & Medalie
750 S.E. 3rd Avenue, Suite 100 • Ft. Lauderdale, FL 33316-1153
Phone (954) 523-8585 • Fax (954) 523-8586

**ACTION TAKEN BY UNANIMOUS WRITTEN CONSENT
OF THE SOLE SHAREHOLDER AND SOLE DIRECTOR OF
TRI - TRUCK LEASE, INC.**

The undersigned, constituting the Sole Shareholder and Sole Director of TRI - TRUCK LEASE, INC., a Florida corporation, by unanimous written consent, pursuant to the authority contained in Sections 607.0704 and 607.0821, Florida Statutes, hereby takes the following action without formal meeting:

RESOLVED, that the name of the corporation shall be changed from TRI - TRUCK LEASE, INC. to EMPIRE CORPORATION.

DATED this 24 day of April, 1998.

Sole Director and Sole Shareholder:


Michael Silveri