

P00000013323

Dalia Accounting Service, Inc.

FILED
00 MAR 24 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 22nd, 2000

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

100003183681--9
-03/24/00--01101--012
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation
LIBERTY BELLE TRANSPORTATION, INC.

Enclosed you will find check in the amount of \$43.25 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.


Elizabeth Gonzalez
561-478-1777

N/C

V. SHEPARD APR 3 2000

Elizabeth Gonzalez gave Authorization
to add the date of Adoption. 4/3
JB
680 South Military Trail, West Palm Beach, FL 33415

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 MAR 24 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIBERTY BELL TRANSPORTATION, 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:

FEBRUARY 2nd, 2000

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

NAME SHOULD BE:

LIBERTY BELLE TRANSPORTATION, 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: March 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

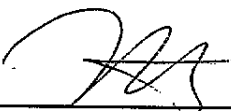
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

- ☐ 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 22nd day of MARCH, 19 2000.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

MIRYAM JIMENEZ

Typed or printed name

INCORPORATOR

Title