

P00000031128  
PAUL J. GUILFOIL, P.A.

23 S.E. Twelfth Terrace  
Ocala, Florida 34471  
(Phone) (352) 622-1485  
(Fax.) (352) 622-5245

Paul J. Guilfoil  
Attorney at Law

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

December 21, 2000

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 23 AM 7:56

RE: FRANKLIN'S TRANSPORT SERVICES, INC.  
Our File No. 00-5257

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Franklin's Transport Services, Inc. Also enclosed is a check in the amount of \$35.00, representing the fee for filing same.

Thank you for your prompt attention to this matter.

Sincerely,

PAUL J. GUILFOIL, P.A.

By:   
Paul J. Guilfoil

/tlw  
Enclosures  
C:\1\##\Terenik W\Franklins Transport\SecSt.ltr.wpd

*Amend.*

V. SHEPARD FEB 26 2001



IAN 10 2001

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 8, 2001

PAUL J. GUILFOIL, P.A.  
23 S.E. TWELTH TERRACE  
OCALA, FL 34471

SUBJECT: FRANKLIN'S TRANSPORT SERVICES, INC.  
Ref. Number: P00000031128

We have received your document for FRANKLIN'S TRANSPORT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please list the title(s) of each officer in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 901A00000932

RECEIVED  
JAN 10 2001  
CORPORATION  
DIVISION



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 18, 2001

PAUL J. GUILFORD, P.A.  
23 S.E. TWELFTH TERRACE  
OCALA, FL 34471

SUBJECT: FRANKLIN'S TRANSPORT SERVICES, INC.  
Ref. Number: P00000031128

We have received your document for FRANKLIN'S TRANSPORT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 501A00002774

*Rec'd 2/23*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 23 AM 7:56

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FRANKLIN'S TRANSPORT SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST** Amendment(s) adopted: Article X - Officers -- The names and addresses of the Officers of this Corporation are amended to be: Walter Terenik, 15065 Southeast 73rd Avenue, Summerfield, Florida 34491; John P. Franklin and John H. Campbell have resigned any directorship and official capacity associated with the Corporation. Mr. Terenik shall serve as President/Director.

**SECOND** The date of each amendment's adoption is: October 1, 2000.

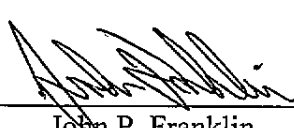
**THIRD** Adoption of Amendment(s) (check one):

- 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 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.

Signed this 14<sup>th</sup> day of December, 2000.

**FRANKLIN'S TRANSPORT SERVICES, INC.**

By: \_\_\_\_\_

  
John P. Franklin

Resigning Director of incorporator