

P00000074481

WEISENFELD & ASSOCIATES, P.A.

550 BILTMORE WAY
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CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 444-4477
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September 25, 2001

VIA AIRBORNE EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: **Landstar South Dade Ventures, Inc.**
F/K/A Landstar Resorts, Inc.
Document Number P00000074481

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-10/03/01--01037--001
*****35.00 *****35.00

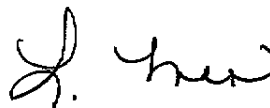
Dear Sir/Madam:

With reference to the above-captioned corporation, please find enclosed the original Articles of Amendment form together with a check, payable to the Secretary of State, in the amount of \$35.00 in payment of the filing fee.

Please return a filed copy of the Articles of Amendment to the attention of the undersigned in the self-addressed stamped envelope provided for your convenience.

NO ENVELOPE
If you have any questions, please let me know.

Sincerely,



Lourdes M. Marrero
Assistant to Joseph J. Weisenfeld

:lmm
Enclosure

NC
10-8
(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Landstar Resorts, Inc.

(present name)

P00000074481

(Document Number of Corporation (If known))

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 the corporation shall be:

LANDSTAR SOUTH DADE VENTURES, 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:

FILED
01 OCT -3 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 9-8-01

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

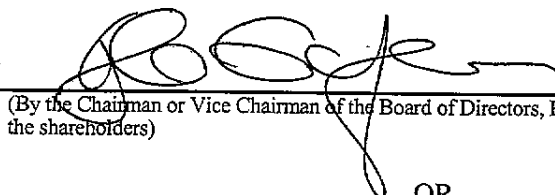
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of September, 2001

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)

Joseph J. Weisenfeld

(Typed or printed name)

Secretary

(Title)