

P01000011337

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06 JUN 20 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITAL LETTER**

**TO: Amendment Section  
Division of Corporations**

**SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION FOR  
SOUTHEASTERN TOWING & TRANSPORT, INC., ESTABLISHING CHANGES  
OF OFFICERS AND REGISTERED AGENT AND REGISTERED AGENT  
ADDRESS AND PRINCIPLE OFFICE ADDRESS**

**DOCUMENT NUMBER: P01000011337**

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**WILLIAM L. PENDERGRASS  
SOUTHEASTERN TOWING & TRANSPORT, INC.  
535 NORTH JACKSON AVENUE  
JACKSONVILLE, FLORIDA 32220**

For further information concerning this matter, please call:

**WILLIAM L. PENDERGRASS at (904) 693-2715 or (904) 751-1818**

Enclosed is a check for the following amount:  
\$52.50 Filing Fee  
Certificate of Status (Additional Copy is enclosed)

Articles of Amendment to  
Articles of Incorporation of

FILED  
06 JUN 20 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SOUTHEASTERN TOWING & TRANSPORT, INC.

P01000011337

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its articles of incorporation:

AMENDMENT CHANGING PRINCIPLE OFFICE ADDRESS ARTICLE I

ARTICLE I

PRINCIPLE OFFICE ADDRESS IS:

535 NORTH JACKSON AVENUE  
JACKSONVILLE, FLORIDA 32220

AMENDMENT CHANGING REGISTERED AGENT & ADDRESS ARTICLE II

ARTICLE II

REGISTERED AGENT & ADDRESS:

WILLIAM L. PENDERGRASS  
535 NORTH JACKSON AVENUE  
JACKSONVILLE, FLORIDA 32220

AMENDMENT CHANGING BOARD OF DIRECTORS ARTICLE VI

ARTICLE VI

BOARD OF DIRECTORS:

PRESIDENT

BETTY J. PENDERGRASS  
535 NORTH JACKSON AVENUE  
JACKSONVILLE, FLORIDA 32220

VICE PRESSIDENT & SECRETARY

WILLIAM L. PENDERGRASS  
535 NORTH JACKSON AVENUE  
JACKSONVILLE, FLORIDA 32220

The date of each amendments adoption: 06-08-2006

Effective date: 06-08-2006

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 8<sup>th</sup> day of June, 2006.

  
Signature

BETTY J. PENDERGRASS  
PRESIDENT  
535 NORTH JACKSON AVENUE  
JACKSONVILLE, FLORIDA 32220

  
Signature

WILLIAM L. PENDERGRASS  
VICE PRESIDENT / SECRETARY  
535 NORTH JACKSON AVENUE  
JACKSONVILLE, FLORIDA 32220

  
Signature

ROGER GODBEE  
INCORPORATOR  
2338 BARLAD DRIVE  
JACKSONVILLE, FLORIDA 32210