

Division of Corporations

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P01000075295

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

NORTH FLORIDA TRANSPORTATION SPECIALISTS & BROKERAGE

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 24, 2001

NORTH FLORIDA TRANSPORTATION SPECIALISTS & BROKERAGE IN
13941 KETCH COVE PLACE
JACKSONVILLE, FL 32224

SUBJECT: NORTH FLORIDA TRANSPORTATION SPECIALISTS & BROKERAGE INC.
REF: P01000075295

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000093156
Letter Number: 001A00048582

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

North Florida Transportation Specialists & Brokerage Inc.

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:

ARTICLE I NAME

The name of the corporation shall be:

North Florida Transportation Specialists & Brokerage Inc.

Is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be:

North Florida Transportation Company Inc.

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SECOND: If any 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:

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-8940

THIRD: The Date of each amendment's adoption: August 22nd, 2001

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 22 day of August, 2001

Signature


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

Christopher J. Mowles

Typed or printed name

Incorporator

Title