

P01000097181

November 26, 2001

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-12/07/01--01019--003
*****35.00 *****35.00

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

To Whom It May Concern:

Please find enclosed amendments to our corporation charter. We have discovered a conflict on the federal level with another company which has the same name. We have made the other appropriate steps to change the name and address. If you should have any questions please contact me at (850) 314-0566.

Sincerely,

Rolonda Qualls

Rolonda Qualls
Nationwide Transport Company
P.O. Box 234
Fort Walton Beach, FL 32549

FILED
01 DEC 13 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Game OK to
change new name
as Nationwide Transport
Inc. is not available.

Amend + MIC
Spayre
12/13/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 DEC 13 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Northridge Transport Company

(present name)

901000097181

(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 of corporation is hereby amended
to be : Fairways Transport Company

Article II: Principal Office will be changed to:

P.O. Box 234
Ft. Walton Beach, FL 32549

Physical address:

155 Monahan Dr.
Ft. Walton Beach, FL 32547

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: 11-26-2001.

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 26th day of November, 2001.

Signature

Rolonda S. Qualls

(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)

Rolonda S. Qualls

(Typed or printed name)

Vice-President-Incorporator

(Title)