

P01000118990



ACCOUNT NO. : 072100000032

REFERENCE : 663620 164036A

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 35.00

FILED
2002 JAN 10 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 10, 2002

ORDER TIME : 12:04 PM

ORDER NO. : 663620-005

CUSTOMER NO: 164036A

400004765634--9

CUSTOMER: Kim Reese, Legal Asst
Glenn N. Siegel, P.a.
Suite 304
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC AMENDMENT FILING

NAME: THREE ANGLES TRANSPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

N.C.
C. Coullie JAN 10 2002

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

RECEIVED
02 JAN 10 PM 12:52
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THREE ANGLES TRANSPORT, INC.
DOCUMENT NUMBER: P01000118990

FILED
2002 JAN 10 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE I-NAME

The amended name of the corporation ("corporation") is Three Angels Transport, 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:

Not applicable.

THIRD: The date of each amendment's adoption: January 4, 2002.

FOURTH: Adoption of Amendment(s)

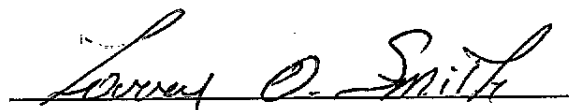
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
[If this choice is made, this statement must be provided separately for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was 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 on January 07, 2002


LARRY O. SMITH
AS ITS: President