

P02000005852

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 28 PM 3:33

February
January 25, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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*****43.75 *****43.75

Subj: Amendment to Articles of Incorporation of

S S & K TRANSPORTATION, INC.
Document #P02000005852

Dear Sir:

Enclosed please find the following:

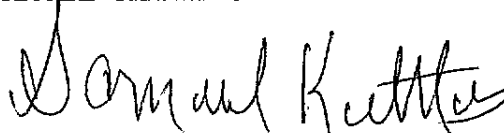
1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

SAMUEL KETTLES



Amend

V SHEPARD MAR 6 2002

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
S S & K TRANSPORTATION, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 11, 2002, Document Number P02000005852.

FIRST: The name of the corporation is:

S S & K TRANSPORTATION, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Director:

From: JACQULYN L. KETTLES

To: SAMUEL KETTLES

THIRD: The amendment was adopted by the Board of Directors on the 11th day of January, 2002.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 11th day of

January, 2002. The number of votes cast for the amendment was sufficient for approval.

DATED: February 25th 2002.

S S & K TRANSPORTATION, INC.

By Samuel Kettle
President

By Samuel Kettle
Vice-President

Attest:

Samuel Kettle
Secretary

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared SAMUEL KETTLES, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25th day of February, 2002.

FL10

A. Renee McCrary
Notary Public

