

**JONES
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P02000012316

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

March 4, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Gentlemen:

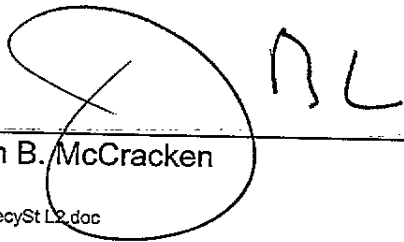
Re: Canaveral Bulk Terminal, Inc./P02000012316

Enclosed are the original and a copy of Amendment No. 1 to the Articles of Incorporation of the captioned corporation. Please file the original and return the copy certified.

A check in the amount of \$43.75 is enclosed to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By 
John B. McCracken

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Enclosures

FILED
02 MAR 25 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

as amended
3/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2002

JONES FOSTER ETAL
% JOHN B. MCCrackEN
PO BOX 3475
WEST PALM BEACH, FL 33402-3475

SUBJECT: CANAVERAL BULK TERMINAL, INC.
Ref. Number: P02000012316

We have received your document for CANAVERAL BULK TERMINAL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 802A00015581

RECEIVED
02 MAR 25 AM 9:10
DIVISION OF CORPORATIONS

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March 21, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Gentlemen:

Re: Canaveral Bulk Terminal, Inc./P02000012316

Enclosed is a copy of your letter of March 15, 2002, and the original and a copy of Amendment No. 1 to the Articles of Incorporation of the captioned corporation. Note that a statement regarding shareholder action has been added to the Amendment per your request. Please file the original and return the copy certified.

A check in the amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy was sent with the original filing.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By


John B. McCracken

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Enclosures

**AMENDMENT NO. 1
TO
ARTICLES OF INCORPORATION
OF
CANAVERAL BULK TERMINAL, INC.**

CANAVERAL BULK TERMINAL, Inc., a Florida corporation, which has not yet issued shares, by its Incorporator, John B. McCracken, hereby amends its Articles of Incorporation as follows:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of Canaveral Bulk Terminal, Inc., which was approved and filed in the office of the Secretary of State at Tallahassee, Florida, on January 29, 2002, is amended by striking the first version of Article XI thereof in its entirety, as the original Articles of Incorporation, by scrivener's error, contained two versions of Article XI. Article XI, as retained in the Articles of Incorporation, reads:

ARTICLE XI

Commencement

The corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

The amendment was adopted by the incorporator without shareholder action as shareholder action was not required.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its Incorporator this 4th day of March, 2002.

CANAVERAL BULK TERMINAL, INC.

(CORPORATE SEAL)

By

John B. McCracken, Incorporator

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02 MAR 25 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED