

PO2 000039597

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BASIC AMENDMENT  
LASSITER BOYLAN GROUP, INC.

Certificate of Status	0
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Page Count	01
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05/22/02  
DC  
Name Change  
Amendment

May 17, 2002

LASSITER BOYLAN GROUP, INC.  
2052 JOHN ANDERSON DRIVE  
ORMOND BEACH, FL 32176

SUBJECT: LASSITER BOYLAN GROUP, INC.  
REF: P02000039597

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 date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Corporate Specialist

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**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
LASSITER BOYLAN GROUP, 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, originally filed on **April 11, 2002**.

**ARTICLE I  
Name**

The name of the corporation shall be, **LASSITER TRANSPORTATION GROUP, INC.** and the principal office address is **2052 John Anderson Drive, Ormond Beach, Florida 32176**.

**ARTICLE V  
Board of Directors**

This Corporation shall have **one (1)** director initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI  
Initial Directors**

The name of the director of this Corporation and his street address is:

<u>Name</u>	<u>Address</u>
Robert Sans Lassiter	2052 John Anderson Drive Ormond Beach, FL 32176

The amendment was approved by the shareholders and adopted by the board of directors.

DATED this 15<sup>th</sup> day of May, 2002.

**LASSITER TRANSPORTATION GROUP, INC.**

By:   
**ROBERT SANS LASSITER, President**