

P02000052111

Friday, May 24, 2002

Lynda M Folsom
PO Box 927
Jasper, FL 32052

Division Of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

200005637672--4
-05/29/02--01041--022
*****52.50 *****52.50

Please accept the attached Articles Of Amendment for WYNN TRUCKING, INC, document number P0200005211.

Enclosed is a check for \$52.50 for the filing fees, certified copy of amendment and a certificate of status.

Thank you

Lynda M Folsom

Lynda M Folsom
PO Box 927
Jasper FL 32052
386-792-1402

FILED
02 MAY 29 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change / CC/CUS
~~Amended~~
6/3/02
10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WYNN TRUCKING, INC.
(present name)

PO200005211
(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 change

WYNN TRANSPORT, INC.

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TALLAHASSEE, FLORIDA

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: MAY 10th 2002

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 24th day of MAY, 2002.

Signature

Lynda M Folsom

(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)

LYNDA M FOLSOM

(Typed or printed name)

INCORPORATOR

(Title)