

PO2000083793

Sunteck Transport Carriers,
(Requestor's Name)

6413 Congress Ave {suite 260} ^{slnc}

(Address)

Boca Raton, Fl 33487

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

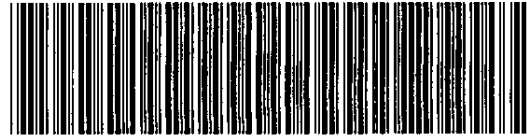
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C.COULLIETTE

JUN 20 2011

EXAMINER



Michael P. Williams
Chief Operating Officer
General Counsel

June 16, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Sunteck Transport Carriers, Inc.
EIN: 45-0484554

Subject: Articles of Amendment/Name change

Dear Sir/Madam:

Enclosed for filing, please find the following:

1. Original and one (1) copy of our Articles of Amendment to Articles of Incorporation of Sunteck Transport Carriers, Inc.;
2. Law Firm in the amount of \$43.75.

We are including a copy of the Dissolution Online Filing receipt for E-Transport Carriers, Inc. We recently filed Articles of Incorporation for this corporation in error. We should have filed the enclosed Amendment instead. We appreciate your assistance correcting our error.

We request that you file the original and return a certified copy to us for our records.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Williams', is written over the word 'Sincerely,'.

Michael P. Williams

Corporate Offices:
6413 Congress Avenue
Suite 260
Boca Raton, Florida 33487
(561) 988-9456
Facsimile (561) 994-8033

www.suntecktransport.com

Legal Department:
11437 Central Parkway
Suite 102
Jacksonville, FL 32224
(888) 301-7720
Facsimile (866) 954-7176

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

SUNTECK TRANSPORT CARRIERS, INC.

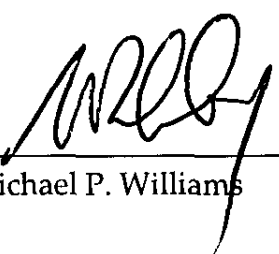
Article I of the articles of incorporation of Sunteck Transport Carriers, Inc. was amended by the corporation's board of directors on June 13, 2011. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. Article I of the articles of incorporation of SUNTECK TRANSPORT CARRIERS, INC., a Florida corporation, was amended as follows:

The name of the corporation ("Corporation") is **E-TRANSPORT CARRIERS, INC.**

2. The foregoing amendment to articles of incorporation was duly adopted without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Officer of this corporation has executed these articles of amendment on June 16, 2011.



Michael P. Williams

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11 JUN 17 AM 9:41