

PO3000000506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

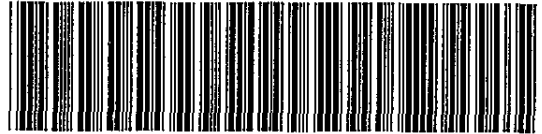
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500018798785

05/14/03--01020--008 \*\*43.75

FILED  
03 MAY 14 AM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change/cus  
(1a) 5/21/03

Catherine Sallee & Evelyn Sanford  
1929 45th St. SW  
Naples, FL 34116

239-352-8555

\$ 35.00 For Name Change  
(Amendment)

FILED  
03 MAY 14 AM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\$ 8.75 Certificate of Status.

Check # 1081

\$ 43.75

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAY 14 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K & E Auto Transport, Inc.

(present name)

P03000000506

(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)

K & E Auto Transport is filing  
this amendment to change  
the name to  
American Auto Logistics &  
Transport Services, INC.

**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: 5-7-03

**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 07 day of May, 2003.

Signature



(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)

Catherine Sallee

Typed or printed name

President

Title