

P03000015410

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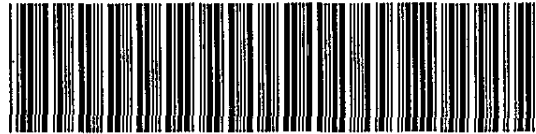
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04 OCT -5 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

DB
9/12

LAW OFFICES OF AINSLEE R. FERDIE

SUITE 215

717 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134-2048

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AINSLEE R. FERDIE
EUGENE J. LANEVE
EMILY J. PHILLIPS

September 30, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

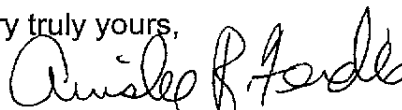
Re: Our File: 04-215
Amendment to Articles of
Pelican Transportation Services Co.
Document No: P03000015410

Dear Sir/Madam:

Enclosed is Amendment to Articles of Incorporation of Pelican Transportation Services Co., and Designation of Resident Agent, together with our check in the amount of \$35.00. As noted in the Amendment, the new name is to be **Pelican Transportation Management And Services Co.**

Thank you for your assistance.

Very truly yours,



AINSLEE R. FERDIE

ARF/rf
encl.


AMENDMENT TO ARTICLES OF INCORPORATION

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The Articles of Incorporation be amended to change the name of the corporation from **Pelican Transportation Services Co.** to **Pelican Transportation Management And Services Co.**, effective upon filing.

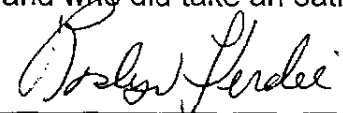
The above Amendment adopted pursuant to F.S. 607.1003, this 29th day of September, 2004 by unanimous vote of the directors and all shareholders, each having waived notice of the meeting and unanimously consented to the action.

The resident agent is changed to: Ainslee R. Ferdie, 717 Ponce de Leon Boulevard, Suite 215, Coral Gables, FL 33134.



Vincent P. Medina, Director and
Sole Shareholder

The foregoing was acknowledged before me this 29th day of September, 2004 by Vincent P. Medina, who is personally well known to me and who did take an oath.



Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

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TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That: **PELICAN TRANSPORTATION MANAGEMENT AND SERVICES CO.,** having organized under the Laws of the State of Florida with its principal offices, as indicated in the Amendment to Articles of Incorporation that Ainslee R. Ferdie, 717 Ponce de Leon Boulevard, Suite 215, Coral Gables, Fl. 33134 be designated as Resident Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of and for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office and further, that I, as registered agent, am familiar with, and accept the obligations of that position.

By: 
RESIDENT AGENT AND REGISTERED AGENT