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ANASSEE, FLORIDA

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LÁW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY

TELEPHONE (904) 356-6311

FACSIMILE (904) 356-7330

March 10, 2003

Secretary of State Corporations Division The Capitol P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of C & S Trailer Depot, Inc.

Check for \$35.00

Dear Sir:

We enclose the referenced corporate instrument, in duplicate, together with our check for your fee for filing and furnishing an acknowledgement copy to us.

Please advise us, in writing, of the approval and filing of this instrument and return an acknowledgement copy to the undersigned. Please advise us if you require anything further.

Thank you for your cooperation and assistance.

Very truly yours,

EDWARD C. AKEL

ECA/gp Enclosures

cc: Mr. Charles E. Stokes

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF C & S TRAILER DEPOT, INC.

The Articles of Incorporation of this corporation are amended as follows:

Article III is deleted in its entirety and the following
 Article III inserted in its place:

"ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 Shares of Common Stock of par value of \$1.00 per share of which 100 shares ("Voting Common Stock") shall have full voting rights and of which the remaining 7,400 shares ("Nonvoting Common Stock") shall have all of the same rights and privileges as common stock but shall not have any voting rights except to vote upon liquidation, dissolution, merger, consolidation or sale of all or substantially all of the property and assets of this corporation.

The shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written share holders' agreement, impose such restrictions on the sale transfer, or encumbrance of the stock of this corporation as they may see fit."

- The effective date of this amendment shall be February 4,2003 for tax and accounting purposes.
- 3. This amendment was adopted and approved by the directors and by the unanimous vote of all shareholders entitled to vote of this corporation at a joint meeting held on the 10th day of March, 2003.

EDWARD C. AKEL, Incorporator