

PD3000056856

(Requestor's Name)

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(City/State/Zip/Phone #)

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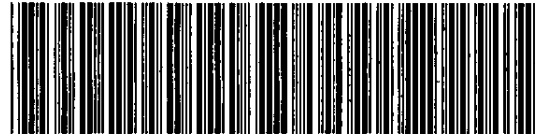
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2007 JUN 20 AM 10:54

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HERITAGE TRANSPORT, INCORPORATED

DOCUMENT NUMBER: P03000056856

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth Berdick, as owner/incorporator Heritage Transport, Inc.

(Name of Contact Person)

Heritage Transport, Incorporated

(Firm/ Company)

3621 Cleveland Avenue

(Address)

FORT MYERS, FL 33901

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenneth Berdick, Owner/Incorporator

(Name of Contact Person)

at (239) 332-4664

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JUN 20 AM 10: 54

HERITAGE TRANSPORT, INCORPORATED

(Name of corporation as currently filed with the Florida Dept. of State)

P03000056856

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 6 - The issued shares are owned 100% by Kenneth Berdick, an individual residing in the State of Florida.

Wanda Hardwick is removed as President of the corporation pursuant to the attached
Notice of Termination, incorporated herein. Frank Rodriquez is removed as Treasurer
of the Corporation pursuant to the attached Notice of Termination, incorporated herein.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: May 15, 2003

Effective date if applicable: May 15, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

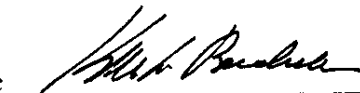
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kenneth Berdick, as owner/incorporator Heritage Transport, Inc.
(Typed or printed name of person signing)

Owner/Incorporator - Individual Shareholder Heritage Transport, Inc.
(Title of person signing)

FILING FEE: \$35

Alvarez, Sambol, Winthrop & Madson, P.A.

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Fort Myers, FL 33916
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Please Reply to: Fort Myers

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Sarah Steinbaum
Philip D. Storey

Firm Administrator:
Helen R. Ficarra

May 23, 2007

VIA HAND DELIVERY AND REGULAR CERTIFIED MAIL

Wanda Hardwick
2521 SW 1st Street
Cape Coral, Florida 33991

Re: Heritage Logistics, Incorporated
Heritage Automotive Corporation

Dear Ms. Hardwick:

We have the pleasure of representing Heritage Logistics, Incorporated and Heritage Automotive Corporation. It is our understanding that you are currently engaged in conduct which is detrimental to your continued employment with Heritage Logistics, Incorporated and Heritage Automotive Corporation. Therefore, please consider this letter a formal demand that you cease and desist from any and all further duties or activities with these two business entities immediately. Should you choose to continue with your actions that are considered detrimental to the well-being of these businesses, Heritage Logistics, Incorporated and/or Heritage Automotive Corporation, we will be forced to avail ourselves of any and all legal and equitable remedies, including but not limited to an injunction and suit for damages. Additionally, your services as an officer or

director of the above detailed businesses are no longer necessary. You are hereby requested to cease and desist from any further actions on behalf of either of these entities including but not limited to your duties as an officer or director of these respective corporations. We make further request that you refrain from returning to the business premises located at 3621 Cleveland Avenue, Fort Myers, Florida and are placing you on notice of Florida Statute §810.08, Trespass in a Conveyance or Structure which advises you of the possible consequences to you, should you elect to return to these premises.

Further, we must insist on the immediate return of the following items that are the property of Heritage Logistics, Incorporated and/or Heritage Automotive Corporation:

1. Keys that were provided to you;
2. All financial records, proofs of payments, check books, bank statements or any other financial records;
3. Dispatch slips, orders, truck routes, gas receipts, truck logs, shipping logs, lading slips or any other records of trucking activity;
4. Copies of all financial records, order forms, dispatch slips, truck logs, leases, agreements or contracts that belong to Nanna's Transport, Incorporated;
5. Client and employee contact information, client lists, tax receipts and proof of payment, tax returns and proof of payment;
6. Any such other property that you may have in your possession that is the property of Heritage Automotive, Corporation and/or Heritage Logistics.

Should you have any questions or concerns regarding the foregoing, please do not hesitate to contact my office. Thank you for your prompt attention to this matter.

Sincerely,


James E. Moon, Esquire

cc: Dr. Kenneth Berdick