

PO3000076430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

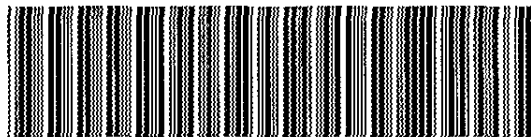
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Amend*

03/19/03--01061--020 \*\*43.75

RECEIVED  
03 SEP 19 PM 12:01  
DIVISION OF CORPORATION

MAILED  
03 SEP 19 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*215*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Highway USA, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

9/19/03  
Date

10:50  
Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
HIGHWAY U.S.A., INC.

FILED  
03 SEP 19 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Article Amendment to its Articles of Incorporation.

The name of the corporation is **HIGHWAY U.S.A., INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on September 18, 2003.

The amendment alters or changes ARTICLE SIXTH BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

**SIXTH:** The names and mailing addresses of the persons who shall serve as director of the Corporation until the next annual meeting of the stockholder are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PARESHBHAI K. PATEL PRESIDENT/SECRETARY	700 S. BLUFORD AVE OCOE, FL 34761
RAMANBHAI P. PATEL VICE PRESIDENT	700 S. BLUFORD AVE OCOE, FL 34761
BACHIBEN R. PATEL TREASURER	700 S. BLUFORD AVE OCOE, FL 34761

Dated 09/18/, 2003

HIGHWAY U.S.A., INC.

\_\_\_\_\_  
PRESIDENT  
PARESHBHAI K. PATEL

\_\_\_\_\_  
SECRETARY  
PARESHBHAI K. PATEL