

P03000076430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

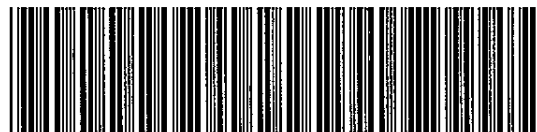
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600023500016

10/15/03--01049--024 **43.75

RECEIVED
03 OCT 15 AM 11:24
DIVISION OF CORPORATION

FILED
03 OCT 15 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Goulette OCT 15 2003

CAPITAL CONNECTION, INC.

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

Highway U.S.A., Inc.

Signature _____

Requested by: _____

Name _____

Date _____

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.

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of 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 October 14, 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/ TREASURER	700 S. BLUFORD AVE OCOE, FL 34761

Dated OCT. 14, 2003

HIGHWAY U.S.A., INC.

PRESIDENT
PARESHBHAI K. PATEL

SECRETARY
PARESHBHAI K. PATEL

03 OCT 15 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED