

PO3000157158

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04 MAR 11 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 11 2004

Amend

Trailway Trucking, Inc.
8014 NW 74 Terrace
Tamarac, FL 33321

February 13, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Articles of Amendment for Trailway Trucking, Inc.**
Document Reference No. P03000157158

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Trailway Trucking, Inc.

A check made payable to the Secretary of State for Thirty-Five Dollars (\$35.00) on file.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,

A handwritten signature in black ink, appearing to read 'Silbert Reid', written over a horizontal line.

Silbert Reid
Director



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 1, 2004

SILBERT REID
TRAILWAY TRUCKING INC.
8014 NW 74 TERRACE
TAMARAC, FL 33321

SUBJECT: TRAILWAY TRUCKING INC
Ref. Number: P03000157158

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the **electronic filing cover sheet**.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 504A00013630

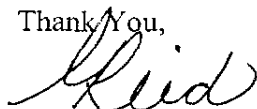
March 08, 2004

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

Subject: TRAILWAY TRUCKING, INC
Ref Number: P03000157158

As per your request the telephone number of Trailway Trucking, Inc is 954-575-9902

Thank You,



Silbert Reid

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
TRAILWAY TRUCKING INC**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II

The principal address of the corporation shall be:

8014 NW 74 Terrace
Tamarac, FL 33321

ARTICLE V

The number of directors constituting the board of directors shall be two (2), and the name and address of the person who is to serve as Directors unless or until successors are elected and qualified are:

Silbert Reid	8014 NW 74 Terrace, Tamarac, FL 33321
Courtney G. Keise	5289 NW 112 Way, Coral Springs, FL 33076

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

Title: P	-	Silbert Reid - 8014 NW 74 Terrace, Tamarac, FL 33321
Title: VP	-	Courtney G. Keise - 5289 NW 112 Way, Coral Springs, FL 33076

SECOND: The date of each amendment's adoption: March 08, 2004

THIRD: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of March, 2004.

Signature



Silbert Reid

Title: President