

P04000002180

(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



700025707897

02/04/04--01002--021 \*\*43.75

RECEIVED

04 FEB -3 PM 4:16

DIVISION OF REGISTRATION

FILED

04 FEB -3 PM 4:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

Q. Oneida FEB 03 2004

# CAPITAL CONNECTION, INC.

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

Railroad Protective Services

Signature \_\_\_\_\_

Requested by: FW 2/3

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 AS TO AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
ROADWAY WORKER FLAGGING INC.

We, John R. Crawford and Sharon L. Palmer, hereby certify that we are the incorporators of Roadway Worker Flagging, Inc., a Florida corporation. We further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was unanimously approved and adopted by the incorporators of said corporation on this date without shareholder action, as shares of the corporation have not yet been issued and, therefore, shareholder action is not required.

BE IT RESOLVED, that, effective on February 1, 2004,  
ARTICLE I of the Articles of Incorporation of this corporation shall  
be amended to read as follows:

"ARTICLE I. NAME

The name and mailing address of this corporation shall be  
Railroad Protective Services, Inc., Post Office Box 500, Ponte Vedra  
Beach, Florida 32004."

IN WITNESS WHEREOF, we have executed this certificate as Incorporators of Railroad Protective Services, Inc., a Florida corporation, and have caused the same to be sealed with the corporate seal this 30, day of January, 2004.

ROADWAY WORKER FLAGGING, INC.

By: \_\_\_\_\_

John R. Crawford, Incorporator

By: \_\_\_\_\_

Sharon L. Palmer, Incorporator

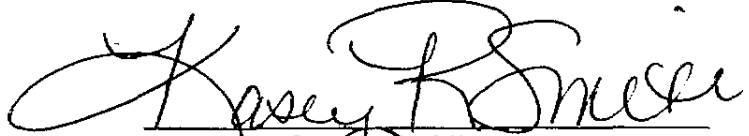
STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared John R. Crawford and Sharon L. Palmer, who are personally known to me or who have produced \_\_\_\_\_ as

FILED  
04 FEB -3 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

identification, and who executed the foregoing certificate as Incorporators of Roadway Worker Flagging, Inc., the corporation named therein, and who personally acknowledged to and before me that they executed the same in such capacities as the act and deed of said corporation.

WITNESS my hand and official seal in said County and State this 2nd day of February, 2004.



Signature of Notary Public  
Notary Public, State of Florida

My commission expires: \_\_\_\_\_  
(Notarial Seal)

