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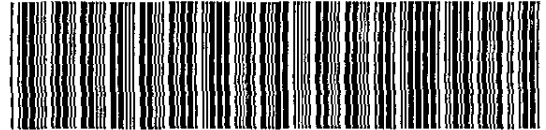
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WINTER PARK, FLORIDA 32790-2366
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September 29, 2004

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to the Articles of Incorporation of International
Logistics & Distribution, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment to the Articles
of Incorporation of International Logistics & Distribution, Inc., together with a check for
\$43.75 to cover the filing fee and certified copy fee.

Once the Articles of Amendment have been filed, please return the certified copy
to this office.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd
Enclosures
cc: Esther Krieg

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
INTERNATIONAL LOGISTICS & DISTRIBUTION, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is INTERNATIONAL LOGISTICS & DISTRIBUTION, INC., (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated September 17, 2004 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Articles I and VII of the Articles of Incorporation by written consent dated September 17, 2004, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Articles I and VII of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - Name. The name of this Corporation shall be **NATIONAL LOGISTICS & DISTRIBUTION, INC.**

FURTHER RESOLVED, that Article 7 of the Restated Articles of Incorporation of the Corporation is amended and restated to read, in its entirety, as follows:

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be two (2).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

Address

Esther Krieg

189 Pinewood Lane
Winter Haven, Florida 33881-9117

Benjamin Krieg

189 Pinewood Lane
Winter Haven, Florida 33881-9117

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated September 17, 2004.

INTERNATIONAL LOGISTICS &
DISTRIBUTION, INC.

By: 
Esther Krieg, President

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