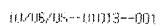
## P05000104150

| (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



200060161312







PS 10/14/05

## **COVER LETTER**

TO: Ámendment Section
Division of Corporations

| •  |   |
|--|---|
| NAME OF CORPORATION: <u>Hen</u>  | y Express transport Inc.  |
| DOCUMENT NUMBER: P050  | 00/04/56  |
| The enclosed Articles of Amendment and fee   | e are submitted for filing.   |
| Please return all correspondence concerning  | this matter to the following:   |
| <u>Encilo</u><br>(Nan  | Rodriguez me of Contact Person)   |
| - Henry  | Express Include Inc<br>(Firm/Company)   |
| 1060   | West 43 Place (Address)   |
| Hiali  | ah H. 33012<br>y/ State and Zip Code)   |
| For further information concerning this matte  | er, please call:  |
| Exicle Rody (Name of Contact Person)   | (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amoun  | ı <b>t:</b>   |
| \$35 Filing Fee & Certificate of Status  | ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

## Articles of Amendment to Articles of Incorporation

| Articles of Incorporation   |  |
|---|--|
| Name of corporation as currently filed with the Florida Depth of State)   |  |
| P05000104156 (Document number of corporation (if known)   |  |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation's</i> adopts the following amendment(s) to its Articles of Incorporation:  | 7  |
| NEW CORPORATE NAME (if changing):  Henry Express Trucking Inc.  (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")   | The sales  |
| (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | A STATE OF THE STA |
|   | •  |
|   |  |
|   |  |
|   |  |
|   |  |
| (Attach additional pages if necessary)  |  |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A   | <b>A</b> )   |
|   |  |

(continued)

| The date of each amendment            | (s) adoption:  |
|---------------------------------------|--|
| Effective date if applicable:         | (no more than 90 days after amendment file date)   |
| •                                     | (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s)              | (CHECK ONE)  |
|                                       | was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.   |
|                                       | was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):   |
| "The number of                        | votes cast for the amendment(s) was/were sufficient for approval by  |
|                                       | (voting group)   |
|                                       | was/were adopted by the board of directors without shareholder action ion was not required.  |
| The amendment(s) shareholder action v | was/were adopted by the incorporators without shareholder action and was not required.   |
| selecte                               | irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary) |
|                                       | Enulis Rodnivez (Typed or printed name of person signing)  |
|                                       | Pusident. (Title of person signing)  |
| <del></del>                           | (Title of person signing)  |

FILING FEE: \$35