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Division of Corporations
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(((H09000055651 3)))



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GRIMES TRANSPORTATION BROKERAGE, INC.

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AUDIT NO: H09000055651

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRIMES TRANSPORTATION BROKERAGE, INC.

(Document No. P05000163833)

Pursuant to Section 607.1006, Florida Statutes (2008), GRIMES TRANSPORTATION BROKERAGE, INC., a Florida corporation for profit, having its principal office in Jacksonville, Florida (hereinafter called the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation is GRIMES TRANSPORTATION BROKERAGE, INC., a Florida corporation for profit.

SECOND: The sole shareholder and the sole member of the Board of Directors of the Corporation, acting pursuant to Sections 607.0704, 607.0706, 607.0823, 607.1003 and 607.1006, Florida Statutes (2008), have executed a written consent dated March 6, 2009, a copy of which is attached hereto, authorizing amendment of the Articles of Incorporation of the Corporation in the manner provided by the Florida Business Corporation Act, by deleting existing Article I in its entirety and inserting in lieu thereof the following:

"ARTICLE I

"Name

"The name of this corporation is GRIMES SUPPLY CHAIN SERVICES, INC."

THIRD: One hundred percent (100%) of the common shares of the Corporation that were eligible to vote were cast in favor of the foregoing amendment to the Articles of Incorporation.

FOURTH: The foregoing amendment to the Articles of Incorporation of the Corporation shall become effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

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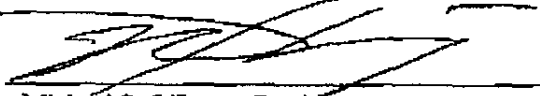
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AUDIT NO: H09000055651-3

IN WITNESS WHEREOF, Grimes Transportation Brokerage, Inc., has caused these Articles of Amendment to be executed in its corporate name by its President and attested by its Secretary this 6th day of March, 2009.

GRIMES TRANSPORTATION BROKERAGE,
INC., a Florida corporation for profit

By


Michael S. O'Leary, President

Attest

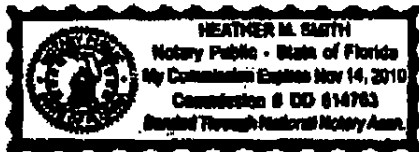

Thomas L. Grimes, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

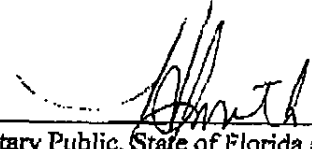
Before me, the undersigned authority, personally appeared Michael S. O'Leary, the President, and Thomas L. Grimes, the Secretary, of GRIMES TRANSPORTATION BROKERAGE, INC., a Florida corporation for profit, the officers described in and who executed and attested the foregoing Articles of Amendment, and they acknowledged that they executed and attested the same in such capacities for the purposes therein expressed, for and on behalf of said corporation.

Said individuals ☒ are personally known to me or ☐ produced _____
as identification.

WITNESS my hand and official seal this 6th day of March, 2009.



[Notarial Seal]


Notary Public, State of Florida at Large

Name Printed or Typed

My commission expires: 11/14/10

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GRIMES TRANSPORTATION BROKERAGE, INC.

CONSENT TO ACTION BY SHAREHOLDERS AND BOARD OF DIRECTORS
WITHOUT A MEETING
PURSUANT TO SECTIONS 607.0704, 607.0706, 607.0821, 607.0823, 607.1003 AND 607.1006
OF
THE FLORIDA BUSINESS CORPORATION ACT

The undersigned, being all of the shareholders and all of the members of the Board of Directors of GRIMES TRANSPORTATION BROKERAGE, INC., a Florida corporation for profit (the "Corporation"), acting pursuant to Sections 607.0704, 607.0706, 607.0821, 607.0823 and 607.1006, Florida Statutes (2008), part of the Florida Business Corporation Act, do hereby consent to and adopt the following resolutions:

BE IT RESOLVED, that, upon recommendation by the Board of Directors, the shareholders and the Board of Directors of the Corporation approve and unanimously vote in favor of the proposed amendment to the Articles of Incorporation of the Corporation set forth in the proposed Articles of Amendment of the Corporation in the form attached hereto, changing the name of the Corporation to "Grimes Supply Chain Services, Inc."; and

BE IT FURTHER RESOLVED, that the shareholders and the members of the Board of Directors of the Corporation hereby waive the holding of formal meetings to consider such amendment and also waive the notice of and the statement of purpose for such a meeting required by Sections 607.0706 and 607.0823, Florida Statutes (2008); and

BE IT FURTHER RESOLVED, that Articles of Amendment of the Corporation in the form attached hereto be executed and attested by the appropriate officers of the Corporation and filed with the Florida Secretary of State.

IN WITNESS WHEREOF, this Consent to Action has been executed by all of the shareholders and all of the members of the Board of Directors to be effective on the 10th day of March, 2009.

Grimes Logistics Services, Inc.,
a Florida corporation

By 

Michael S. O'Leary, President

Sole Shareholder



Thomas L. Grimes

Sole Director

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