

P06000033515

(Requestor's Name)

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PICK-UP WAIT MAIL

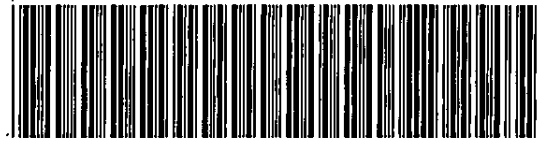
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Coulette FEB 06 2007

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: S AND T TRANSPORTATION CORP.

DOCUMENT NUMBER: P06000033515

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Monica M. Terrazas
(Name of Contact Person)

TTX Insurance Consultants, Inc.
(Firm/ Company)

7338 NW 5th Street,
(Address)

Plantation, FL 33317
(City / State and Zip Code)

For further information concerning this matter, please call:

Monica M. Terrazas at 813-672-2026
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$ 35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status 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



RECEIVED
JAN 31 2007
TTX INS.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2007

MONICA M. TERRAZAS
TTX INSURANCE CONSULTANTS, INC.
7338 NW 5TH ST
PLANTATION, FL 33317

SUBJECT: S AND T TRANSPORTATION CORP.
Ref. Number: P06000033515

We have received your document for S AND T TRANSPORTATION CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 107A00006708

RECEIVED
FEB -6 AM 8:00
CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RECEIVED
JAN 16 2007
TTX INS.

S AND T TRANSPORTATION CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000033515

(Document Number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statute, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

9Must contain the word "corporation," "company", or "incorporated" or abbreviation "Corp.", "Inc.", or "Co." (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**)

ARTICLE 1 - Name of Corporation

Please change from: S AND T TRANSPORTATION CORP
To: S & T TRANSPORTATION CORP.

(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)

(Continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 1-16-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment (s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Edgar S. Morales

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by the fiduciary)

Edgar S. Morales

(Typed or printed name of person signing)

President

(Title of person signing)