

P08000056040

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(Business Entity Name)

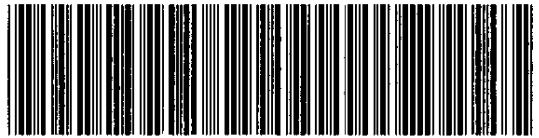
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ALAN S. ZANGEN, P.A.

ATTORNEY AT LAW

ALAN S. ZANGEN*

WELLINGTON CORPORATE CENTER
1200 CORPORATE CENTER WAY
SUITE 201
WELLINGTON, FLORIDA 33414

TELEPHONE (561) 793-2400
FACSIMILE (561) 753-9966

* MEMBER FLORIDA BAR, NEW YORK BAR
AND ILLINOIS BAR

April 28, 2009

Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re: Bogan Horse Transport, Inc., - P01000010477; and
Bogan Cotton Express, Inc. - P08000056040

Dear Sir or Madam:

Enclosed herewith please find our check #10992, in the amount of \$87.50, for filing the Articles of Amendment for the above registered corporations. The check represents filing fees and certificates of status for each of the following:

1. Bogan Horse Transport, Inc. (\$35.00 filing fee & \$8.75 Certificate of Status); and
2. Bogan Cotton Express, Inc. (\$35.00 filing fee & \$8.75 Certificate of Status).

Please forward both **Certificates of Status (2)** to this office at your earliest convenience in the enclosed self-addressed stamped envelope.

Sincerely,

Alan S. Zangen

ASZ:nb
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2009

ALAN S. ZANGEN, P.A.
1200 CORPORATE CENTER WAY
SUITE 201
WELLINGTON, FL 33414

SUBJECT: BOGAN COTTON EXPRESS, INC.
Ref. Number: P08000056040

We have received your document for BOGAN COTTON EXPRESS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Carol Mustain
Regulatory Specialist II


Letter Number: 709A00015370

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
BOGAN COTTON EXPRESS, INC.
IN ACCORDANCE WITH SECTION 607.1006, FLORIDA STATUTES
DOCUMENT NUMBER P08000056040

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The Articles of Incorporation of BOGAN COTTON EXPRESS, INC. is hereby amended to change the name of the Corporation to "BOGAN LOGISTICS, INC."
2. Article I, Name, of the Articles of Incorporation is hereby amended to change the name of the Corporation from "BOGAN COTTON EXPRESS, INC." to "BOGAN LOGISTICS, INC".
3. The foregoing Amendment to the name of the Corporation was adopted by Directors and Shareholders and approved by the unanimous vote of all Directors and Shareholders.
4. In all other respects the Articles of Incorporation shall remain the same.
5. That this Amendment was adopted on April 27, 2009.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 27 day of April, 2009.


BOGAN COTTON, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA