

P09000056451

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Noreen Fenner	
Requester's Name	
200 W. College, Ste 311B	
Address	
TLH, FL 32301	212-0226
City/State/Zip	Phone #
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Classic Transport Group, Inc. P09000056451  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CLASSIC TRANSPORT GROUP, INC.**

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Pursuant to the authority of §607.1003 and §607.1006 of the Florida Business Corporation Act, the undersigned corporation, **CLASSIC TRANSPORT GROUP, INC.** (the "Corporation"), hereby adopts and files the following Articles of Amendment to its Articles of Incorporation:

(1) **ARTICLE FIRST:** The name of the Corporation is presently "Classic Transport Group, Inc."

(2) **ARTICLE SECOND:** The first sentence of Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and is hereby replaced and superseded by the following replacement first sentence of Article I:

The name of the corporation shall be: **CLASSIC TRANSPORT, INC.**

(3) **ARTICLE THIRD:** The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by the written consent of the sole shareholder of the Corporation as of and effective the 15<sup>th</sup> day of September, 2009. The number of votes cast for the foregoing amendment by such sole shareholder of the Corporation was sufficient for approval of such amendment.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed by the undersigned as of the 15<sup>th</sup> day of September, 2009.

**CLASSIC TRANSPORT GROUP, INC.**

By: \_\_\_\_\_

*Lester J. Woerner*  
**Lester J. Woerner, President**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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