

Divis NOV. 3. 2010 11:37AM

CAPITAL CONNECTION

NO. 1866

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P10000016542

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: RictDryden@drydentransport.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
DRYDEN TRANSPORT SYSTEMS TL, INC.

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NOV 03 2010

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Help

EXAMINER

Articles of Amendment
to
Articles of Incorporation
of

DRYDEN TRANSPORT SYSTEMS TL, INC.

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

P10000016542

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5571 South Ridgewood Avenue

Suite 2, Port Orange.

Florida 32127

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5571 South Ridgewood Avenue

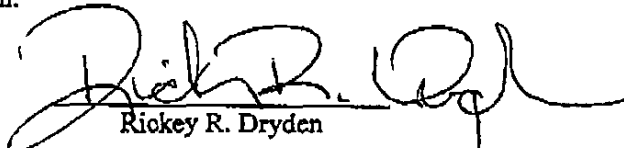
Suite 2, Port Orange.

Florida 32127

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

The new registered agent is: Rickey R. Dryden and the new registered office address is: 5571 South Ridgewood Avenue, Suite 2, Port Orange, Florida 32127.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Rickey R. Dryden

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	MARQUEZ, LIONEL JR.	20805 SW 172ND AVENUE MIAMI FL 33187	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Rickey R. Dryden	5571 South Ridgewood Avenue, Suite 2, Florida 32127	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

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NO. 1886 P. 4

The date of each amendment(s) adoption: 11/03/2010
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for 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

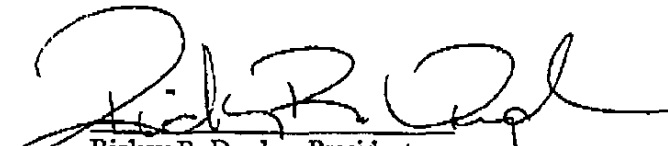
by _____"
(voting group)

- ☐ 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.

Dated 11/1/10

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned as President of DRYDEN TRANSPORT SYSTEMS TL, INC., does hereby execute and acknowledge these Articles of Amendment this 1st day of November, 2010.


Rickey R. Dryden, President


Lionel Marquez, Jr., Former President