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TALLAHASSEE

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Asst

SEP 12 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Interstate Dedicated, Inc.

DOCUMENT NUMBER: P10000099813

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

Please return all correspondence concerning this matter to the following:

Bob Bivins, Esq.

Name of Contact Person

Bivins & Hemenway, PA

Firm/ Company

1060 Bloomingdale Ave

Address

Valrico, FL 33596

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bob Bivins

Name of Contact Person

at (813) 643-4900

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Bivins & Hemenway, P.A.

Attorneys At Law

1060 Bloomingdale Avenue, Valrico, Florida 33596 • Office: 813-643-4900 • Fax: 813-643-4904

September 11, 2012

VIA FEDEX

Thelma Lewis
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Second Amended and Restated Articles of Incorporation of Interstate Transport, Inc.,
and Amended and Restated Articles of Incorporation of Interstate Dedicated, Inc.

Dear Ms. Lewis:

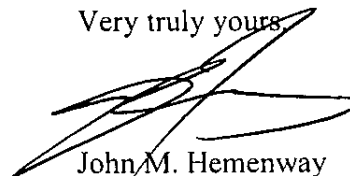
Pursuant to our conversation this morning, enclosed for re-filing with the Division of Corporations are:

- (i) Second Amended and Restated Articles of Incorporation of Interstate Transport, Inc., together with your letter no. 512A00022414; and
- (ii) Amended and Restated Articles of Incorporation of Interstate Dedicated, Inc., together with your letter no. 712A00022414.

As you may recall, the enclosed documents are dated as of and effective September 1, 2012, but were previously received by the Division of Corporations in advance of their stated execution and effective dates. I understand that by resubmitting these now both will be re-filed with an effective date of September 1, 2012.

Please feel free to call me should you have any questions.

Very truly yours,



John M. Hemenway

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2012

BOB BIVINS, ESQ.
BIVINS & HEMENWAY, PA
1060 BLOOMINGDALE AVE
VALRICO, FL 33596

SUBJECT: INTERSTATE DEDICATED, INC.
Ref. Number: P10000099813

We have received your document for INTERSTATE DEDICATED, INC. 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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 712A00022414

RECEIVED

12 SEP 12 AM 8:09

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
INTERSTATE DEDICATED, INC.**

FILED
12 SEP 12 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.1003 and 607.1007 of the Florida Business Corporation Act, INTERSTATE DEDICATED, INC. adopts these Amended and Restated Articles of Incorporation and does hereby certify:

FIRST: The name of the corporation is INTERSTATE DEDICATED, INC. (the "Company").

SECOND: These Amended and Restated Articles of Incorporation shall replace and supersede in their entirety the Company's initial Articles of Incorporation, as amended.

THIRD: These Amended and Restated Articles of Incorporation contain an amendment to the Articles of Incorporation of the Company. The amendments were adopted and approved by the sole shareholder of the Company on September 1, 2012, by written consent without a meeting. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Incorporation of the Company are amended and restated in their entirety to read as follows:

ARTICLE I. NAME

The name of the corporation is:

Interstate Dedicated, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

324 1st Avenue North
St. Petersburg, Florida 33701

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,500,000 shares of common stock, having no par value.

ARTICLE IV. BOARD OF DIRECTORS

The corporation shall have three directors. The names and street addresses of the directors are:

<u>Name</u>	<u>Address</u>
Timothy J. Higham	324 1 st Avenue North St. Petersburg, FL 33701
Gloria H. Higham	324 1 st Avenue North St. Petersburg, FL 33701
Shaun McGruder	324 1 st Avenue North St. Petersburg, FL 33701

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 324 1st Avenue North, St. Petersburg, Florida 33701, and the name of the corporation's registered agent at that address is Gloria H. Higham.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator was:

Gloria H. Higham
324 1st Avenue North
St. Petersburg, Florida 33701

FIFTH: These Amended and Restated Articles of Incorporation will become effective as of September 1, 2012, after they are filed with the Florida Department of State. When these Amended and Restated Articles of Amendment become effective, each issued and outstanding share of the Series A Preferred stock, no par value, will be reclassified into one (1) fully paid and non-assessable share of common stock, having no par value.

EXECUTED: As of September 1, 2012

INTERSTATE DEDICATED, INC.

By: _____

Timothy J. Higham
President