

P25774



ACCOUNT NO. : 072100000032
REFERENCE : 165771 4331425
AUTHORIZATION :
COST LIMIT : \$ ~~35.00~~ 35.00

ORDER DATE : March 11, 1999
ORDER TIME : 9:37 AM
ORDER NO. : 165771-010
CUSTOMER NO: 4331425

RESUBMIT

Please give original submission date as file date.

CUSTOMER: Mr. David Cole
Galland, Kharasch, Greenberg,
1054 Thirty-first Street, N.w.
Suite 200
Washington, DC 20007

700002825107--5

FOREIGN FILINGS

NAME: AMADEL TRANSPORTATION CO.,
INC.

XX PROFIT XX CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -3 PM 1:33

FILED

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

TERESA, I HOPE THAT THIS IS ALL THAT YOU NEED TO COMPLETE THE FILING FOR THIS COMPANY. YOU SHOULD STILL HAVE THE WORK. PLEASE CALL ME IF THIS IS NOT RIGHT AND MAYBE WE CAN TRY TO GET IT RIGHT ONE MORE TIME. THANK YOU. MARIA

CONTACT PERSON: Maria Stephens

RECEIVED
99 MAR 31 AM 9:54



FEB 19 1999

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

CSC
ANGIE GLISAR
TALLAHASSEE, FL

SUBJECT: AMADEL TRANSPORTATION CO., INC.
Ref. Number: P25774

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00058506

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1 504, F.S.)

SECTION I

(1-3 must be completed)

FILED
9 MAR -3 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. AMADEL TRANSPORTATION CO., INC.
Name of corporation as it appears on the records of the Department of State.
2. NEW YORK 3. AUGUST 22, 1989
Incorporated under the laws of Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? OCTOBER 27, 1998


5. LOGISTICS MANAGEMENT SERVICES, INC.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

NOT APPLICABLE
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NOT APPLICABLE
New Jurisdiction


Signature
ROLF ALTORFER
Typed or printed name

12/1/1998
Date
PRESIDENT
Title

State of New York
Department of State

SS:

I hereby certify, that the certificate of incorporation of LOGISTICS MANAGEMENT SERVICES, INC. was filed on 01/08/1938, under the name of AMADEL TRANSPORTATION CO., INC., fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment AMADEL TRANSPORTATION CO., INC., changing name to LOGISTICS MANAGEMENT SERVICES, INC., was filed 10/27/1998.

The Biennial Statement is past due.

I further certify, that no other certificates have been filed by such corporation.

STATE OF NEW YORK
Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of December
one thousand nine hundred and
ninety eight.
DEPARTMENT OF STATE
Special Deputy Secretary of State

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