

P34911

July 19, 2001

FLORIDA SECRETARY OF STATE
AMENDMENT SECTION
PO BOX 6327
TALLAHASSEE FL 32314

ARKANSAS BEST
CORPORATION

Re: Name change of Treadco, Inc. to Tread-Ark Corporation
Document # P34911

Dear Florida Representative:

900004492159--2
-07/23/01--01109--016
*****35.00 *****35.00

I am writing on behalf of Tread-Ark Corporation f/k/a Treadco, Inc. Tread-Ark is a Delaware corporation and a wholly owned subsidiary of Arkansas Best Corporation.

I wish to amend the Foreign Authority of Treadco, Inc. in the State of Florida to reflect the change of the corporation's name to Tread-Ark Corporation.

Enclosed, please find the following:

- ❖ One Florida Application By Foreign Corporation to File Amendment to Application for Authorization to Transact Business
- ❖ One copy of the Certificate of Amendment of Certificate of Incorporation, changing the name of Treadco, Inc. to Tread-Ark Corporation in its domestic state of Delaware.
- ❖ Tread-Ark check #217762, dated 07/17/01, in the amount of \$35.00 as payment in full for this filing.

If you should require further information, monies, etc., please do not hesitate to contact me immediately.

Thank you, in advance, for your assistance in this matter.

Sincerely,

Connie

Connie Ervin
Clerk, Legal Department
Arkansas Best Corporation
Phone: (501) 785-6132
Fax: (501) 785-6003
E-mail: cervin@arkbest.com

FILED
01 JUL 23 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

JUL 27 2001

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
01 JUL 23 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Treadco, Inc..
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 8/1/1991
Incorporated under 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? 3/13/01

5. Tread-Ark Corporation
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.

New Duration

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

New Jurisdiction

Richard L. Spearman
Signature

7/18/01
Date

Richard L. Spearman
Typed or printed name

Assistant Secretary
Title

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TREADCO, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TREAD-ARK CORPORATION", THE THIRTEENTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2266889 8320

AUTHENTICATION: 1245008

010327397

DATE: 07-16-01