

P93000034075

BHS TRUCKING, INC.  
4254 Banks Road  
Middleburg, FL 32068  
(904) 282-2211  
(904) 282-6990 (fax)

April 6, 2001

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-04/13/01--01105--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

ATTENTION: Amended Articles

Dear Sir or Madame:

Enclosed are two original Amendment to the Articles of Incorporation for BHS Trucking, Inc. and a check for \$35.00.

Upon certification of these Articles, please return to me at 4254 Banks Road, Middleburg, FL 32068. If you have any questions or need additional information, please feel free to contact me at the number listed above.

Thank you for your assistance in this matter.

Sincerely,

*Brad Hatcher*

H. Bradley Hatcher  
President

Enclosures

FILED  
01 APR 13 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N/C*

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FILED  
01 APR 13 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BHS Trucking, Inc.

1. ARTICLE I of the Articles of Incorporation of BHS Trucking, Inc. is amended to read as follows:

ARTICLE I

The name of this corporation shall be:  
BHS Tractor Services, Inc.

2. The foregoing amendment was approved by the unanimous consent of all stockholders of the Corporation entitled to vote, at a special meeting of the stockholders held after notice on March 31, 2001.

3. The effective date of this amendment is April 1, 2001.

IN WITNESS WHEREOF the undersigned President and Secretary of the corporation has executed these Articles of Amendment on March 31, 2001.

*Harold Bradley Hatcher*  
Harold Bradley Hatcher  
President and Secretary

STATE OF FLORIDA  
COUNTY OF CLAY

BEFORE ME personally appeared Harold Bradley Hatcher, the President and Secretary of BHS Trucking, Inc. and acknowledged that he signed the foregoing instrument this 31st day of March, 2001 in the County and State aforesaid.



*Jill E. Alcantar*  
NOTARY PUBLIC  
My Commission Expires: 3/5/03