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September 10, 1999

Federal Express

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-09/13/99--01132--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Consolidated Terminals & Stevedoring, Inc.

Gentlemen:

Enclosed please find two separate filings. The first filing is on behalf of Consolidated Stevedoring & Terminals, Inc., which consist of its Articles of Amendment changing its corporate name and a consent to use the corporate name which I request to be filed first.

The second package consist of the Articles of Organization for Consolidated Stevedoring & Terminals, L.L.C. together with a second original consent for use of the corporate name Consolidated Stevedoring & Terminals in favor of Neal L. and Stephen C. Harrington. The Harrington's are the initial members and managers of Consolidated Stevedoring & Terminals, L.L.C. and Stephen C. Harrington executed the Articles of Organization.

Should you have any questions concerning the foregoing, please do not hesitate to contact the undersigned.

Sincerely,



Louis Stinson, Jr.

LSJr:kdj

Enclosure:

\\consolidated\secstat.ltr

Mr. Stinson GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT old name  
DATE 9/20/99  
DOC. EXAM gf

NIC Amend  
S. PAYNE SEP 20 1999

FILED  
SEP 13 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CONSOLIDATED STEVEDORING & TERMINALS, INC.

FILED

99 SEP 13 AM 10:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby deleted and the following adopted in lieu thereof: \_\_\_\_\_

"Article I: The name of this corporation is C.S. Terminals, Inc." \_\_\_\_\_

**SECOND:** 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, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: September 1, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

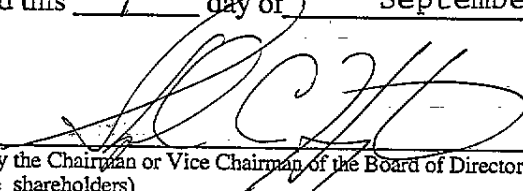
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 9<sup>th</sup> day of September, 19 99.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEPHEN C. HARRINGTON

Typed or printed name

VICE PRESIDENT

Title