

P93000051628

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BASIC AMENDMENT

H.L. ALBRITTON TRANSPORTATION MANAGEMENT INC.

Certificate of Status	0
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Page Count	01
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AMEND
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April 25, 2002

H.L. ALBRITTON TRANSPORTATION MANAGEMENT INC.
209 CRYSTAL GROVE BLVD
STE 101
LUTZ, FL 33549US

SUBJECT: H.L. ALBRITTON TRANSPORTATION MANAGEMENT INC.
REF: P93000051628

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Darlene Connell
Corporate Specialist

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H020000995389

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR 25 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H. L. Albritton Transportation Management Inc.

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: Amendments adopted: Article III Capital Stock is hereby amended as follows:

"The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred thousand (100,000)"

SECOND: The date of the amendment's adoption is April 23, 2002.

THIRD: Adoption of Amendment:

☒ The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was 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:

"The number of votes cast for the amendment was sufficient for approval by _____ (the voting group).

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of April, 2002.

Signature: HLA

(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)

Howard L. Albritton, President

Typed or printed name and title

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