

P 93000071032

Requestor's Name

Address

400002119244--4

-03/20/97--01083--009

*****35.00 *****35.00

Office Use Only



MD

RECOVERY SYSTEMS, INC.

8742 LONE STAR ROAD
P.O. BOX 11535
JACKSONVILLE, FLORIDA 32239-1535

(if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 MAR 20 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
AM
KRB
3/24

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MD RECOVERY SYSTEMS, INC
(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 XIII (Added) Section 1, we hereby assign the following parties as Directors of the corporation , Norman D. McCluskey and Cheryl L. McCluskey. They will be Chairman & Vice Chairman respectively.

Article XIII (Added) Section 2, We hereby change the name of the corporation from MD Recovery Systems, Inc to Logistical Recovery Systems, Inc.

Article XIII (Added) Section 3, We hereby change the officers of the corporation to the following: Norman D. McCluskey, President & Treasurer; Cheryl L. McCluskey , Vice President & Secretary.

FILED
97 MAR 20 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: March 18, 1997

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

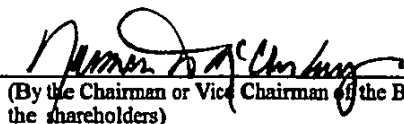
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of March, 19 97

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)

Norman D McCluskey & Cheryl L McCluskey

Typed or printed name

Chairman

Vice Chairwoman

Title