

P93000071032



LOGISTICAL RECOVERY SYSTEMS, INC.
6620 SOUTHPOINT DR., SUITE 601
PO BOX 57636
JACKSONVILLE, FLORIDA 32241-7636

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

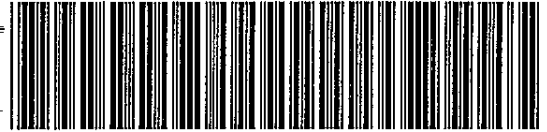
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100023229551

09/29/03--01031--008 **35.00

FILED
03 SEP 29 AM 11:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

P93000071032
Ann
9-29-03

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

Logistical Recovery Systems, Inc

Logistical Recovery Systems, Inc

(present name)

P93000071032

FEI: 59-3205651

(Document Number of Corporation (If known))

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)*

The Position of Vice President has been abolished
further notice

FILED
03 SEP 29 AM 11:07
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: July 31, 2003

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

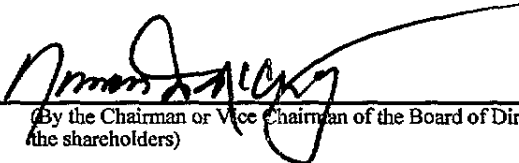
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31 day of July, 2003

Signature



President

(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

(Typed or printed name)

President

(Title)

03 SEP 29 AM 11:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED