

~~8~~ P93000076542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

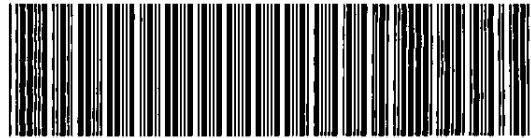
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**KEASLER LAW GROUP**  
INTEGRAL COUNSEL

July 5, 2011

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Ward-Ag Terminal, Inc.**

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Ward-Ag Terminal, Inc. Also, enclosed is a check in the amount of \$52.50 representing the filing fee, a certificate of status and certified copy of same.

If you have any questions and/or need additional information, please do not hesitate to contact our office. Thanking you for your assistance in this matter.

Sincerely,

Tera J. Whitmore

Enclosures

cc: Ward Ag Terminal, Inc., w/encl.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WARD-AG TERMINAL, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Ward-Ag Terminal, Inc., Florida Document Number P93000076542, adopts the following amendment(s) to its Articles of Incorporation:

1. The new name of the corporation is **Old Distribution Terminal, Inc.**
2. The new address of the registered agent, Frank R. Keasler, Jr., is 4215 Southpoint Boulevard, Jacksonville, Florida 32216.
3. The date each amendment is considered adopted is June 30, 2011.
4. The effective date of each amendment herein adopted shall be June 30, 2011.

5. These Articles of Amendment to Articles of Incorporation were adopted by the sole Shareholder and shall amend as stated herein, the original Articles of Incorporation filed previously with the Florida Department of State.

DATED this 30 day of June, 2011.

Gail S. Ward  
Gail S. Ward, President, Director and Sole Shareholder

ATTEST:

W. David Ward  
W. David Ward  
Corporate Secretary