

P93000082556

Sovran Financial Services, Inc.
4691 N. University Drive
Suite 365
Coral Springs, FL 33067

January 14, 1998

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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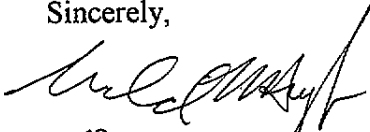
Re: Sovran Financial Services, Inc.

To Whom It May Concern:

I am enclosing \$1,253.75 to reinstate the Corporation. I am also enclosing \$10 for a copy of the Articles of Incorporation and any amendments. In addition, I am enclosing \$96.25 to file a name change amendment, certified copy of the amendment and a new certificate of status. I have also enclosed a FedEx airbill for return courier service.

If you have any questions please give me a call at 954-346-7557.

Sincerely,



Richard R. Dwyer, Jr.
Director

RECEIVED

JAN 15 AM 8:52
DIVISION OF CORPORATIONS

FILED
98 JAN 15 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corapne

JAN 16 1998

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

FILED
98 JAN 15 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOVRAN FINANCIAL SERVICES, 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)*

To change name to: DEI FREIGHT SYSTEMS, 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:

THIRD: The date of each amendment's adoption: January 14, 1998

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):*

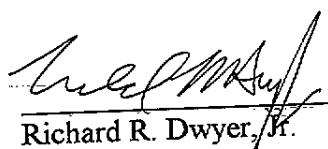
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ 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 14th day of January, 1998

Signature _____

(By the Chairman
the shareholders)


Richard R. Dwyer, Jr.

resident or other officer if adopted by

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard R. Dwyer, Jr.

Typed or printed name

Sole Director

Title