

P94000023503

GRASSMASTER & SONS, INC

2790 West Price Blvd
North Port, Florida 34287
(941) 423-0441

FILED
00 JAN 20 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
Division Of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-01/20/00--01107--019
*****35.00 *****35.00

Re: Corporate Name Change

Gentlemen:

Enclosed are two signed copies of Articles of Amendment to Articles of Incorporation of Grassmaster & Sons, Inc. along with our check for \$35.

Please amend your records to indicate the name of the corporation has been changed to: Mel - Lin Transport, Inc.

If there are any questions, please contact me at the above telephone number.

Sincerely,

Mladen Zavcer

N/c

V. SHEPARD JAN 27 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JAN 20 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRASSMASTER & SONS, 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 I - NAME IS AMENDED TO

READ:

THE NAME OF THIS CORPORATION SHALL BE:

MEL-LIN TRANSPORT, 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 1, 2000.

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 17 day of January, 2000.

✓ Signature Mladen Zaver 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)

MLADEN ZAVCER
Typed or printed name

PRESIDENT
Title