

P94000041872

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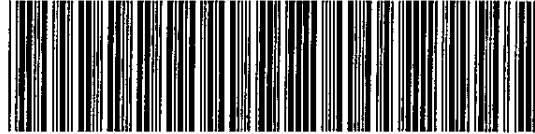
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TALLAHASSEE, FL 32310

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Department of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 323214

RE: J. BURD TRUCKING, INC.

FL Doc # P94000041872

Dear Sir or Madaam:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced corporation along with a check in the amount of \$43.75 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective November 15, 2004.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan
DBS
451 Central Park Dr
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,



Jack M. Callahan

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. BURD TRUCKING, INC.

FL Doc # P94000041872

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I – Name of Corporation

“The name of the Corporation is:
J. Burd and Company, Inc.”

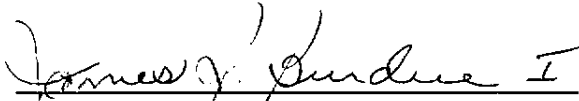
SECOND: Effective Date of Adoption

The foregoing amendments are adopted effective November 15, 2004.

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this 10th day of November, 2004


James R I Burdue, President & Chairman

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