

P95000045200

**INTERSTATE ENTERPRISES INC.
30 WESTMORELAND, DR.
PALM COAST, FL 32164
1-904-437-1616**

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-01/22/98--01050--020
*****96.25 *****96.25

January 20, 1998

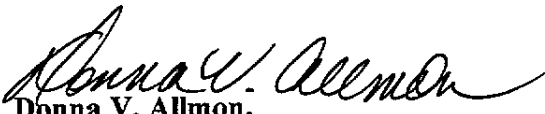
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change name of Corporation

Please find enclosed an amendment to the articles of Incorporation for Interstate Enterprises of Central Florida, Inc. We wish to change the name to Interstate Enterprises, Inc. I have checked prior to sending this request in and at the time the name was available.

If you need anything else or have any further questions please do not hesitate to contact me.

Sincerely yours,


Donna V. Allmon,
President

Amended
FILED
98 JAN 30 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 30 1998

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

FILED
98 JAN 30 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERSTATE ENTERPRISES OF CENTRAL FLORIDA, INC.

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 1. NAME

The name of the corporation shall be from this day forward:

INTERSTATE ENTERPRISES, INC.

The address of the principal office of this corporation shall be 30 Westmoreland Dr., Palm Coast, FL 32164, and the mailing address of the corporation shall be P.O. Box 354667, Palm Coast, FL 32135.

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: Jan. 19. 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 day 19 of January, 19 98

Signature Donna V. Allmon, 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)

Donna V. Allmon
Typed or printed name

President
Title