

P95000069237

B & D TRANSPORT
PH. 804-384-8263
P.O. BOX 1133
FOREST, VA 24551

68-25224
510
7911882463

444

1/6 1998

Pay to the
Order of

Dept of Ins, State of Florida

\$ 35.00

Thirty five and 00/100

Dollars

Central
Fidelity

Central Fidelity
National Bank
Lynchburg, Virginia 24504

For

Signed

Diane McClure

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -7 PM 2:43

name change

CORAPNC

Sf 1/8/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1997

B & D Transport
P.O. Box 1133
Forest, VA 24551

SUBJECT: B & D LOGISTICS, INC.
Ref. Number: P95000069237

We have received your document for B & D LOGISTICS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A name change was filed for the subject corporation on 5/19/97 changing the corporate name from PRIVATE FLEET MARKETING, INC. to B & D LOGISTICS, INC. If you wish to change the name from B & D LOGISTICS, INC. to SEVEN HILLS MARKETING, INC. please complete another name change document. Also the amendment filing fee is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 497A00060454

W97-28727

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

98 JAN -7 PM 2:43

B & D Logistics, 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. The name of the corporation shall be changed to Seven Hills Transport, Inc., from the current name of B & D Logistics, INC..

Article II. The mailing address of the corporation shall be changed to P.O. Box 1133, Forest, VA 24551.

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: December 15, 1997.

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 6 day of January, 19 98.

Signature

Dianne McClurg
(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)

DIANNE MCCLURG

Typed or printed name

President

Title