



SelectSpace
Logistics Company

"Your Tradeshow Specialist"

P95000075630

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-02/07/01--01083--005
*****43.75 *****43.75

January 30, 2001

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

Dear Sirs:

Enclosed find Articles of Amendment to Articles of Incorporation of Select Space Company.

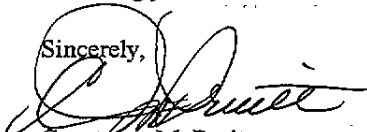
We have enclosed our check in the amount of \$43.75 which includes the filing fee of \$35.00 and we are requesting one (1) certified copy which fee is \$8.75, made payable to the Department of State.

Please mail the certified copy to: Select Space Logistics Company
P. O. Box 690636
Orlando, FL 32869-0636
Telephone: 407/855-1486

Should you have any questions please telephone me at the above number.

Thanking you in advance.

Sincerely,


Constance M. Pruitt
Vice President

Enclosures

FILED
01 FEB 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

BeeLine Distribution Center
2501 Investors Row, Ste. 400
Orlando, Florida 32837
Phone 407 • 855 • 1486
Fax 407 • 855 • 1451

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2001

CONSTANCE M. PRUITT
SELECT SPACE LOGISTICS COMPANY
P.O. BOX 690636
ORLANDO, FL 32869-0636

SUBJECT: SELECT SPACE COMPANY
Ref. Number: P95000075630

We have received your document for SELECT SPACE COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 201A00008108

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

FILED
01 FEB 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SELECT SPACE COMPANY

(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

Article I shall be amended to:

The name of the Corporation shall be:

SELECT SPACE LOGISTICS COMPANY

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, 2001

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 30th day of January, 2001

Signature

Constance M. Pruitt, Director / Vice 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)

Constance M. Pruitt

Typed or printed name

Vice President / Director

Title