

P96000005216



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 715528 4342718

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 FEB 23 PM 1:11

ORDER DATE : February 23, 1998

ORDER TIME : 11:17 AM

ORDER NO. : 715528-015

CUSTOMER NO: 4342718

CUSTOMER: Robert C. Rasmussen, Esq
Glenn Rasmussen & Fogarty
Suite 1300
100 South Ashley Drive
Tampa, FL 33602

RECEIVED
98 FEB 23 PM 12:30
DIVISION OF CORPORATIONS

DOMESTIC AMENDMENT FILING

NAME: MANNY'S TRANSPORT, INC.

EFFECTIVE DATE:

000002437620--4
-02/23/98--01059--004
*****87.50 *****87.50

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

CC
N.C.
2-23-98

GLENN RASMUSSEN & FOGARTY

ATTORNEYS AT LAW

100 South Ashley Drive, Suite 1300
P.O. Box 3333 Tampa, Florida 33601-3333
(813) 229-3333 Fax (813) 229-5946

February 20, 1998

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: Manny's Transport, Inc.

Gentlemen:

Enclosed are the following items pertaining to Manny's Transport, Inc.:

1. The original and one copy of Articles of Amendment to Articles of Incorporation; and
2. Our check payable to you for the following charges:

Filing fee	\$35.00
Certified copy	<u>52.50</u>
TOTAL	\$87.50

Please approve and file the original Articles of Amendment to Articles of Incorporation, certify the copy of them, and return the certified copy to us.

Very truly yours,

GLENN RASMUSSEN & FOGARTY, P.A.

Robert C. Rasmussen
Robert C. Rasmussen

RCR/ad
Enclosures

2005-001^C Ltr. Fla. Dept. of State-Art. Of Amend.-Manny's

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 1:11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANNY'S TRANSPORT, INC.**

FILED
SECRETARY OF CORPORATIONS
98 FEB 23 PM 1:11

Pursuant to Section 607.1003 of the Florida Business Corporation Act, **MANNY'S TRANSPORT, INC.** adopts these Articles of Amendment:

FIRST: The name of the corporation is Manny's Transport, Inc.

SECOND: Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

The name of the corporation is: E & H Holdings, Inc.

THIRD: The foregoing amendment of Article I was approved on February 19, 1998, by unanimous written consent of the directors and shareholders of the corporation.

FOURTH: The foregoing amendment will become effective upon the filing of these Articles of Amendment with the Florida Department of State.

EXECUTED: February 19, 1998

MANNY'S TRANSPORT, INC.

By: Bruce L. Hankerson
Bruce L. Hankerson
Chief Executive Officer

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing document was acknowledged before me this 19 day of February, 1998, by Bruce L. Hankerson, as Chief Executive Officer of Manny's Transport, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida driver's license as identification.

Heidi R. Sheehy
Name: Heidi R. Sheehy
Notary Public, State of Florida

Notarial Stamp:

