

USA
UniShippers Association
P96000097700

April 3, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6317
Tallahassee, FL 32314

FILED
97 APR -7 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Gentlemen,

Enclosed please find Articles of Amendment for UniShippers of Suffolk, Inc. and UniShippers of West Virginia, Inc.

We have also enclosed our check # 15187, in the amount of \$70, to cover the filing fee of \$35.00 each, for the above mentioned corporations. We understand that we will receive a letter of acknowledgment for our records.

Thank you,



C. Craig Lewis
President, UniShippers of West Virginia, Inc.
President, UniShippers of Suffolk, Inc.

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-04/07/97--01068--001
*****70.00 *****35.00

N/C

V8 APR 9 1997

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR -7 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

UNISIPPERS OF WEST VIRGINIA, 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 being amended to change the coproration name to
DEEP SOUTH SHIPPING, INC.

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: MARCH 31, 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 3 day of April, 19 97

Signature


(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)

Craig Lewis

Typed or printed name



Title

P 960000 98010

DOCUMENT NUMBER

DATE: 4-7-97

RECEIVED PAYMENT FOR DEBIT MEMO # 72136-6 IN THE AMOUNT
OF \$ 137.50 REACTIVATED ARTICLES OF INCORPORATION.

MELINDA LILLISTON

100002134931--4
-04/07/97--01017--011
****137.50 ****137.50