

996000098470

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

800002077208--9

02/04/97- 01134 --021

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Freight Assistance Group, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

RECEIVED FEB - 4 PM 2:53
MAIL ROOM CORPORATION
☐ Walk-in ☐ Pick up time ☐ Certified Copy
☐ Mail-out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS FEB - 4 1997

Examiner's Initials

ARTICLES OF AMENDMENT
OF

Freight Assistance Group, Inc.

1. The name of the Corporation is Freight Assistance Group, Inc.

2. Article two (2) of the Articles of Incorporation of the Corporation is hereby amended to change the principal place of business to 1500 Bay Road, Suite 626, Miami Beach, Florida 33139.

3. Article seven (6) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the directors to:

Avery Gayland Walls
738 Jackson Avenue, Centerville, Illinois 60110
Charles J. Baker
Suite 626, 1500 Bay Road
Miami Beach, Florida 33139

4. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 3rd day of February, 1997, pursuant to section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 3rd day of February, 1997.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman

FILED
97 FEB -4 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA