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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: BENNETT'S TRANSPORTATION, INC.
AUDIT NUMBER.....H97000000405
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 4
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97 JAN-8 PM 12:52

00500. 00502, 00671

Original
Linda

FILED
97 JAN 10 PM 4:45
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1997

BENNETT'S TRANSPORTATION, INC.
5319 NORTH DIXIE HIGHWAY
FT. LAUDERDALE, FL 33334

SUBJECT: BENNETT'S TRANSPORTATION, INC.
REF: P97000000618

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000000405
Letter Number: 897200000950

JAN-10-1997 14:40

EMPIRE CORPORATE KIT

P.01/85

FL. Dept. of State DI /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

January 10, 1997

BENNETT'S TRANSPORTATION, INC.
5319 NORTH DIXIE HIGHWAY
FT. LAUDERDALE, FL 33334

SUBJECT: BENNETT'S TRANSPORTATION, INC.
REF: P97000000618

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000000405
Letter Number: 497A00001416

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

#97000000405

Bennett's Transportation, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

① Amended article 1 changing from Bennett's Transportation to
PA70000000418

TINY C Enterprises, Inc.

Prepared by: Tax Shop
5319 N Dixie Hwy
Ft. Lauderdale, FL 33334
Kathie Lane (954) 492-0121

FILED
97 JAN 10 PM 4:45
TALLAHASSEE, FLORIDA

#970000000405

JAN-18-1997 14:41

EMPIRE CORPORATE KIT

P.04/85

H9700000040

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:

1/8/97

H97000000405

H97000000405

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 day 8 of Jan 19 97

Signature

Calvin L. Bennett
(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)

Calvin L. Bennett
Typed or printed name

President/Incorporator
Title

H97000000405