

P97000001060

March 21, 1997

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

500002121765--3
03/24/97-01106-003
*****43.75 *****35.00

Re: Eagle Transit Trucking, Inc.
Amendment to ARTICLES OF INCORPORATION

500002121765--3
-03/24/97-01106-003
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed is an amendment to Article 1 of the above-named corporation to change the name to Eagle Carriers, Inc.

Also, a money order for \$ 43.75 is enclosed for the filing fee of \$35.00 and a certificate of status of \$8.75.

I may be reached at 2464 Australia Way East, # 48, Clearwater, FL 34623.

Your attention to this matter as soon as possible would be appreciated.

Sincerely,

Sandra Golobish,
Secretary, Treasurer

SH 3/26
FILED
97 MAR 24 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 24 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EAGLE TRANSIT TRUCKING, 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 1.

Article 1 is hereby amended to change the name of the Corporation to:

Eagle Carriers, 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 21, 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 21st day of March, 19 97

Signature

Sandra F. Golobish / Secretary-Treasurer
(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)

SANDRA F. GOLOBISH

Typed or printed name

SECRETARY / TREASURER

Title