

P97000002547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

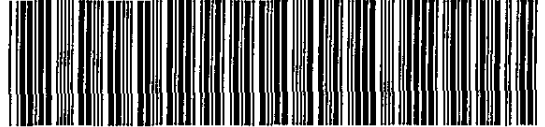
(Business Entity Name)

(Document Number)

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NC  
T. Lewis

FILED  
05 APR 20 AM 11:00  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Big 3 Express, Inc.

Date: April 18, 2005

To: Teresa Brown  
Document Specialist

From: John Ruggiero III  
Big 3 Express, Inc.  
800-651-9374

Subject: Equipment Financing

I have enclosed the document Letter Number 105A000249231 along with the Articles of Amendment to Articles of Incorporation for Big 3 Express, Inc. I have completed the information required and provided a return over night envelope.

Thanking you in advance for your assistance in this matter.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BIG 3 EXPRESS, INC.

**DOCUMENT NUMBER:** p97000002547

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONOVAN J MILLER CPA

(Name of Contact Person)

THE BUSINESS DOCTOR CPA PC

(Firm/ Company)

36150 DEQUINDRE SUITE 610

(Address)

STERLING HEIGHTS MI 48310

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DONOVAN J MILLER

(Name of Contact Person)

at ( 586 )

977-7930

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 12, 2005

DONOVAN J. MILLER, CPA  
THE BUSINESS DOCTOR CPA PC  
36150 DEQUINDRE, SUITE 610  
STERLING HEIGHTS, MI 48310

SUBJECT: BIG 3 EXPRESS, INC.  
Ref. Number: P97000002547

We have received your document for BIG 3 EXPRESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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 (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 105A00024931

Articles of Amendment  
to  
Articles of Incorporation  
of

BIG 3 EXPRESS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
05 APR 20 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P97000002547

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

CKM LOGISTICS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

The date of each amendment(s) adoption: 1-17-05

Effective date if applicable: MARCH 29, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

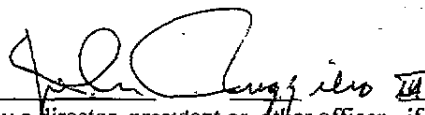
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 29TH day of MARCH, 2005

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN RUGGIERO III

(Typed or printed name of person signing)

V.P.

(Title of person signing)

FILING FEE: \$35