

P97000041820

POOLE & DAWSON, P.A.

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January 27, 1998

Secretary of State  
Division of Corporation  
The Capitol  
Tallahassee, Florida 32399

*RE: Amendment to Articles of Incorporation - Name Change*

*Document No.: P97000041820*

*Our File No.: 97-071*

800002417568--1  
-01/30/98--01097--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madame:

Please file the enclosed the original Articles of Amendment and a copy, amending the corporate name to read:

**Transight-Transportation-Services, Inc.**

Our check in the amount of \$87.50 is enclosed for filing and also, please furnish us a certified copy of the Articles of Amendment.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

*Michele Jawyn*

Michele Jawyn  
Paralegal to William F. Poole, IV  
POOLE & DAWSON, P.A.

Enclosure

FILED  
98 FEB 26 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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~~W98000002439~~

\*789,1092,580,671\*

*Name Change*  
*LJ*  
2-26-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 3, 1998

Michele Jawyn  
% Poole & Dawson, P.A.  
6444 W. Colonial Drive  
Orlando, FL 32804

SUBJECT: TRANSIGHT LIMOUSINE SERVICE INC.  
Ref. Number: P97000041820

We have received your document for TRANSIGHT LIMOUSINE SERVICE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 098A00006097

# **POOLE & DAWSON, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

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Facsimile (407) 422-4128

February 23, 1998

Florida Department of State  
Attn: Louise Flemming-Jackson  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Letter Number: 098A00006097  
Ref. Number: P97000041820

Dear Ms. Flemming-Jackson:

Enclosed herewith for filing are Articles of Amendment changing the name of Transight Limousine Service, Inc. to Transight-Transportation-Services, Inc.

The Articles have been corrected per your instructions in the above-referenced letter. A copy of your letter is enclosed herewith.

Thank you for your assistance in this matter.

Sincerely,



William F. Poole, IV  
POOLE & DAWSON, P.A.

WFP,IV/me  
Enclosures

FILED

98 FEB 26 PM 3: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**TRANSIGHT LIMOUSINE SERVICE, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 8, 1997, P97000041820.

FIRST: The name of the corporation is **TRANSIGHT LIMOUSINE SERVICE, INC.**

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: **Transight Limousine Service, Inc.**

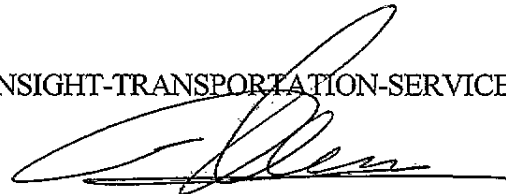
To: **Transight-Transportation-Services, Inc.**

THIRD: The amendment was approved by a majority of the shareholders of the corporation and the number of votes cast were sufficient for approval on the 26th day of January, 1998.

DATED: February 20, 1998.

TRANSIGHT-TRANSPORTATION-SERVICES, INC.

By



Teddie Ueno, President

Attest:



Teddie Ueno, Secretary