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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 12, 1998

BROAD & CASSEL RALPH C. DATILLO, ESQ. 215 S. MONROE ST., STE. 400 TALLAHASSEE, FL 32301

SUBJECT: QUIXOTIC COACHES CORPORATION

Ref. Number: P97000062484

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

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Article II of your document states that the amendment was submitted to the shareholders and was adopted by a "majority of the members...", shouldn't the word "members" be "shareholders"?

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) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 498A00008236

#### ARTICLES OF AMENDMENT

# (Corporate Name Change)

### ARTICLE I.

The name of the corporation is QUIXOTIC COACHES CORPORATION, a corporation organized under the laws of the State of Florida, filed on July 18, 1997 under document number P97000062484.

### ARTICLE II.

The Board of Directors of this corporation having adopted a resolution proposing that the name of this corporation be changed to INTERSTATE COACH CORPORATION and said Resolution was submitted to the shareholders of this corporation for a vote as required by law and the same was duly adopted by a vote of a majority of the shareholders on December 23, 1997, with 100% of the shares voting in favor.

# ARTICLE III.

The new name of this corporation shall be INTERSTATE COACH CORPORATION, said name change to be effective upon the filing hereof with the Florida Department of State.

QUIXOTIC COACHES CORPORATION

Attest:

By: \_\_\_\_

Secretary

By:

LAWRENCE V. WOOTEN, Presider

country of Historian )



Notary Public

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