

P98000012787

Requester's Name

Address

City/State/Zip

Phone #

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-10/02/02--01008--006
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

LEND TRANSPORTATION, INC.

PO BOX 471041

MIAMI, FL. 33247

305 835 8964

ATTN: JAMES LEND

☐ Fictitious Name

☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V SHEPARD OCT 4 2002

Examiner's Initials

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -2 PM 3:31

LENO TRANSPORTATION, INC.

LENO TRANSPORTATION, INC.

(present name)

P98000012787

(Document Number of Corporation (If known))

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(8) Terry W.Leno is to be added to the Officer position of Treasurer

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: SEPTEMBER 30, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

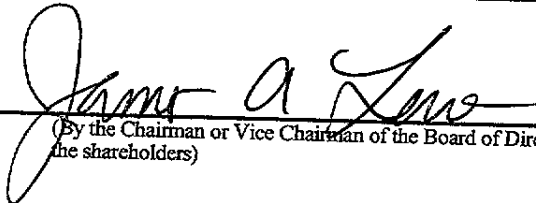
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of SEPTEMBER, 2002

Signature



(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)

JAMES A. LENO

(Typed or printed name)

PRESIDENT/Director

(Title)