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SECRUTARY OF STATE
ALLAHASSEE, FLORIDA

No

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: JOHN W MOSLEY THOUSPUT INC. (Name of corporation)
DOCUMENT NUMBER: P98000037692
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
John W Mosley (Name of person)
John W Mosley Transport Inc. (Name of firm/company)
5642 Geunce Hudge RD (Address)
MACCLERNY FLA 32063 (City/state and zip code)
For further information concerning this matter, please call:
Scott ADAMS at (904) 387-1128 (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

TO: Amendment Section

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 JOHN	W.	Mosley	CARPENTRY,	INC.
		•	•	
 		(present name)		<u> </u>
			-	

(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 I.

The name of this corporation is

John W Mosley Transport 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: Sevi 1, 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"				
	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 The day of October 2002					
Signature The W. Mosley					
	(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)				
	John W. Mosley (Typed or printed name)				
	Director (Title)				