

P98000070275
Earl M. Cohen, C.P.A., P.A.

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FILED
98 SEP 21 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

September 17, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Jack Dowling Trucking, Inc.
Document number P98000070275

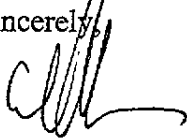
Gentlemen:

Enclosed are the Articles of Amendment for the name change from Jack Dowling Trucking, Inc. to JSM Transport, Inc. and a check for the filing fee of \$35.00.

The address of the corporation is 8326 Butterfield Lane, Boca Raton, FL 33433 and the telephone number is 561-483-4953.

If you have any questions concerning the enclosed, please do not hesitate to contact me.

Sincerely,



Earl M. Cohen, C.P.A.

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Jack Dowling Trucking, Inc

(present name)

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TALLAHASSEE, FLORIDA

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 1 is hereby amended to read as follows:

The name of the corporation is JSM 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: September 16, 1998

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

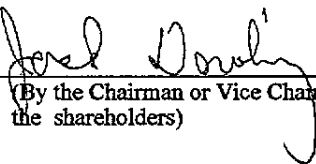
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 16th day of September, 19 98

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)

Jack Dowling
Typed or printed name

President
Title