

P98000080069

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGON AVENUE
TAMPA, FLORIDA 33606

MICHAEL R. CAREY
DOUGLAS P. MANSON
RANDALL P. MUELLER
ANDREW M. O'MALLEY
JACK R. PEPPER, JR.
DANIEL D. WHITAKER

TELEPHONE: (813) 250-0577
FACSIMILE: (813) 250-9898
E-MAIL: cowmpa@aol.com

FILED
98 NOV 23 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 19, 1998

Corporate Records Bureau
The Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Via UPS Next Day Air

800002693278--2
-11/23/98--01017--015
*****35.00 *****35.00

Re: Gator Transportation Systems, Inc.

Dear Sir:

Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation of Gator Transportation Systems, Inc. Please file the original Articles of amendment and certify and return the copy to me. A self-addressed envelope is included for your convenience.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes
Nancy Barnes, Paralegal

NRB/trh
Enclosures

cc: Gator Transportation Systems, Inc.

N/c

VS DEC 2 1998

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF GATOR TRANSPORTATION SYSTEMS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Gator Transportation Systems, Inc.
2. The following amendment of the Articles of Incorporation was adopted by the Incorporator of the corporation in the manner prescribed by the Florida Business Corporation Act:

Article 1 is amended by deletion of the entire text thereof, and by substitution of the following:

Article 1
Name

The name of this corporation is Kilcoyne Investment Company.

3. The date of the amendment's adoption: November 18, 1998.
4. The amendment was approved by the incorporator without shareholder action and shareholder action was not required.

Dated: November 18, 1998.

GATOR TRANSPORTATION SYSTEMS, INC.

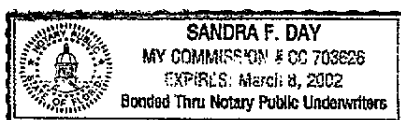
By: David F. Kilcoyne
David F. Kilcoyne, Managing Member / Incorporator

Attest: David F. Kilcoyne
David F. Kilcoyne, Secretary

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 19th day of November, 1998, by David F. Kilcoyne, as Managing Member and as Secretary of GATOR TRANSPORTATION SYSTEMS, INC., a Florida corporation, on behalf of the corporation.

Sandra F. Day
Type, Print or Stamp Name of Notary



Personally Known ☒
or Produced Identification ☐
Type of Identification Produced _____