

# P98000087782

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

UNIVERSAL FREIGHT FORWARDERS, INC.

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DIVISION OF CORPORATIONS



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 6, 2000

UNIVERSAL FREIGHT FORWARDERS, INC.  
8225 NW 80 ST.  
MIAMI, FL 33166SUBJECT: UNIVERSAL FREIGHT FORWARDERS, INC.  
REF: P98000087782

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell  
Corporate SpecialistFAX Aud. #: H00000030187  
Letter Number: 100A00031778

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNIVERSAL FREIGHT FORWARDERS, INC.

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00 JUN -6 PM 3:47  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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. is hereby amended to read:

"The name of the corporation shall be Transcontinental Freightways, Inc.  
The principal office of the Corporation shall be located at  
8225 N.W. 80<sup>th</sup> Street, Miami, Florida 33166

**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:

N/A

**THIRD:** The date of each amendment's adoption: May 27, 2000

**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 an 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.

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[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of May, 2000.

Signature   
OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUZ RIOS  
Typed or printed name

Director / President  
Title

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