

P99000005306

STANLEY A. GOLDSMITH

ATTORNEY AT LAW

1605 MAIN STREET

SUITE 1001

SARASOTA, FLORIDA 34236

(941) 955-4990

ALSO ADMITTED IN OHIO

November 14, 2001

600004686806--7  
-11/19/01--01021--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

RE: Filing of the Articles of Amendment  
for GROVER TRUCKING, INC.

Dear Sir/Madam:

Please be advised that our office represents GROVER TRUCKING, INC., and it is our client's wish to Amend their Articles of Incorporation to adopt a unanimous resolution which would allow the Corporation to change its name. The new name of the corporation effective January 1, 2002 is:

MANASOTA TRUCKING, INC.  
and will have the assigned document  
number: P99000005306.

I have also enclosed my law firm check in the amount of FORTY THREE DOLLARS AND SEVENTY-FIVE CENTS (\$43.75) consisting of the \$35.00 filing fee and \$8.75 for a certified copy thereof.

I would be appreciative if you would immediately file these Articles of Amendment so that the name change for this entity can become effective January 1<sup>st</sup>, and return a certified copy thereof to my office.

Your prompt and courteous attention to this matter is greatly appreciated.

Very truly yours,



Stanley A. Goldsmith

EFFECTIVE DATE  
1-1-02

SAG/ab  
Enclosure  
cc: Fran McNally, President

N/C

T BROWN DEC 24 2001

FILED  
01 DEC 21 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 28, 2001

STANLEY A. GOLDSMITH  
ATTORNEY AT LAW  
1605 MAIN STREET, SUITE 1001  
SARASOTA, FL 34236

SUBJECT: GROVER TRUCKING, INC.  
Ref. Number: W01000027073

We have received your document for GROVER TRUCKING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 501A00063141

RECEIVED  
01 DEC 21 PM 12:24  
DIVISION OF CORPORATIONS

**STANLEY A. GOLDSMITH**

**ATTORNEY AT LAW  
1605 MAIN STREET  
SUITE 1001  
SARASOTA, FLORIDA 34236  
(941) 955-4990**

ALSO ADMITTED IN OHIO

December 17, 2001

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

RE: Filing of the Articles of Amendment  
for GROVER TRUCKING, INC.

Dear Sir/Madam:

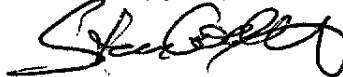
In response to your recent correspondence, copy attached, enclosed please find the Articles of Amendment for our client, GROVER TRUCKING SERVICES, INC.

As indicated in your correspondence, you are currently holding the checks for filing fees and certified copy costs.

I would be appreciative if you would immediately file these Articles of Amendment so that the name change for this entity can become effective January 1<sup>st</sup>, and return a certified copy thereof to my office.

Your prompt and courteous attention to this matter is greatly appreciated.

Very truly yours,



Stanley A. Goldsmith

SAG/ab

Enclosure

cc: Fran McNally, President

**EFFECTIVE DATE**  
1-1-02

FILED  
01 DEC 21 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
GROVER TRUCKING SERVICES, INC., A FLORIDA CORPORATION,  
FLORIDA DOCUMENT NUMBER P9900005306**

The undersigned, as officer of the Corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and the Shareholders of this Corporation, called and held according to the applicable provisions of the Laws of Florida and this Corporation's Bylaws, on November 1, 2001, at which meeting all of the members of the Board of Directors and all of the Shareholders of record were present, and the following resolution was unanimously adopted:

**It is hereby resolved by the Board of Directors and the Shareholders of GROVER TRUCKING SERVICES, INC., that the Articles of Incorporation of GROVER TRUCKING SERVICES, INC., be, and they hereby are, amended, effective January 1, 2002 to change the Corporation's name from GROVER TRUCKING SERVICES, INC., to MANASOTA TRUCKING, INC.**

The number of votes cast for approval of the Amendment by the Shareholders was sufficient for its approval.

In witness whereof, these Articles of Amendment are being executed and filed by the authorized Corporate officer, on behalf of GROVER TRUCKING SERVICES, INC.

GROVER TRUCKING SERVICES, INC.,  
a Florida Corporation

Dec 12-01  
Dated

By: Fran J. McNally  
FRAN J. MCNALLY,  
as President

State of Florida  
County of Sarasota

The foregoing instrument was acknowledged before me this 12 day of December, 2001, by FRAN J. MCNALLY, as President of GROVER TRUCKING SERVICES, INC., who is personally known to me or has produced drivers license as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

Jill Arms  
Signature of Notary Public

Jill Arms  
Print Name of Notary Public

(Notary Seal)

I am a Notary Public of the State of  
Michigan and my commission  
expires on 11/7/2006.