

FROM: LAZARUS
Division of Corporations

FAX NO. (305) 220-1440

APR 23 2008 02:27 PM

199000036411

Florida Department of State
Division of Corporations
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((H08000106856 3)))



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FREIGHTCARE, INC.

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Amend
@ 4/24/08

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FAX NO. : 3852201440
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Apr. 23 2008 02:23PM P2
Florida Dept of State



April 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FREIGHTCARE, INC.
1281 INTERCHANGE CIRCLE SOUTH
TAMPA, FL 33025

SUBJECT: FREIGHTCARE, INC.
REF: P99000036411

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

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Jane Albritton
Regulatory Specialist II

Letter Number: 108A00024518

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2008 APR 23 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Apr. 23 2008 02:23PM P3

H08000106856

**Articles of Amendment
to
Articles of Incorporation
of**

Freightcare, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P89000036411

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add: Jessica Lazo - President

Delete: Nelson Barker - President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H08000106856

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H08000106856

The date of each amendment(s) adoption: 4/23/2008Effective date if applicable: 4/23/2008
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nelson Barker

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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