

FROM
ATC CENTER
407 CLARK RD, Suite 305
JACKSONVILLE FL 32218
ALL 491V
State Zip Phone #

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-10/13/98--01044--011
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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|----|--------------------|--------------|
| 1. | (Corporation Name) | (Document #) |
| 2. | (Corporation Name) | (Document #) |
| 3. | (Corporation Name) | (Document #) |
| 4. | (Corporation Name) | (Document #) |
- SECRET
TALLAHASSEE

FILED
08 NOV 12 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

VS NOV 16 1998

Amend

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 15, 1998

OCT 19 RECD

GTS TRUCKING, INC.
435 CLARK RD., STE. 305
JACKSONVILLE, FL 32218

SUBJECT: GTS TRUCKING, INC.
Ref. Number: S64088

We have received your document for GTS TRUCKING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 398A00051080

RECEIVED
98 NOV 12 PM 12:27
DIVISION OF CORPORATIONS

Law Offices
Eric S. Kolar, P.A.

1830 Atlantic Boulevard
Jacksonville, Florida 32207
Telephone: (904) 396-0009; Facsimile (904) 399-4540

October 1, 1998

Ms. Theresa Mayfield
GTS Trucking, Inc.
435 Clark Road, #305
Jacksonville, Florida 32218

Re: Articles of Amendment - GTS Trucking, Inc.

Dear Ms. Mayfield:

Enclosed is a corrected Articles of Amendment, together with a copy of the letter to send to the Secretary of State, and a stamped addressed envelope. You, John and Carolyn need to sign in the appropriate places and you need to sign the acceptance of duties as registered agent. Then send in the original and one copy to the Secretary of State with a copy of the Secretary of State's letter to GTS Trucking. I apologize for the error in the original Articles.

Very truly yours,



Eric S. Kolar

Enclosure

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GTS TRUCKING, INC.**

FILED
98 NOV 12 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, GTS Trucking, Inc., a Florida profit corporation, (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation this 6 day of November, 1998. These Articles of Amendment were adopted by all the shareholders of the Corporation, holding 100% of the shares of the Corporation. The effective date of these amendments shall be the date of filing these Articles of Amendment with the Secretary of State of Florida.

RESOLVED, That Article I of the Articles of Incorporation of GTS Trucking, Inc. is hereby amended. The principal office and mailing address of this Corporation shall be 435 Clark Road, Suite 305, Jacksonville, Florida 32218.

RESOLVED, That Article IV of the Articles of Incorporation of GTS Trucking, Inc. is hereby amended. The registered agent of GTS Trucking, Inc. is Theresa Mayfield at 435 Clark Road, Suite 305, Jacksonville, Florida 32218.

RESOLVED, That Article VI is amended. The following are all the current officers and directors of GTS Trucking, Inc.

Theresa Mayfield	President, Secretary, Treasurer, Director and Registered Agent
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John Westberry, Sr.	Director
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Patricia King	Director
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There are no other officers or directors of GTS Trucking, Inc.


FURTHER RESOLVED, that the officers of this Corporation are, and each of them is,

authorized to proceed to carry on the business of this Corporation and, in order to fully carry out the intent and accomplish the purposes of the actions to which the undersigned have consented hereby, to take all such further action and to execute and deliver all such further instruments and documents, in the name and on behalf of this Corporation and under its corporate seal or otherwise, and officers of this Corporation are, and each of them is, authorized to pay such expenses and to obtain such governmental and regulatory licenses and approvals, as in their or his judgment shall be necessary, proper or advisable therewith.

WAIVER OF NOTICE - ADOPTION BY SHAREHOLDERS

WE, the undersigned, being all of the shareholders of GTS Trucking, Inc. hereby agree and consent to a meeting and do hereby waive notice of such meeting for the sole purpose of adopting the foregoing resolution.


Theresa Mayfield
President

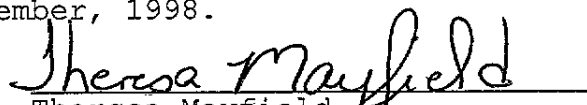

John Westberry, Sr.


Carolyn Westberry

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for GTS Trucking, Inc. at 435 Clark Road, #305, Jacksonville, Florida 32218, I HEREBY AGREE TO ACT in this capacity and am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 6 day of November, 1998.


Theresa Mayfield
435 Clark Road, #305
Jacksonville, FL 32218