

S70644

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000249784 3)))



H080002497843ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2000 NOV -4 AM 8:00
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6380
Account Name : ANSBACHER & SCHNEIDER, PA
Account Number : 072647001172
Phone : (904) 296-0100
Fax Number : (904) 296-2842

03 NOV -4 AM 10:20
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIRST COAST INTERMODAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name
ch8
10/11/5/08

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV -4 AM 10:20

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FIRST COAST INTERMODAL SERVICES, 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, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held November 4, 2008:

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"ARTICLE I

The name of this Corporation is Expedited Direct Services, Inc."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of First Coast Intermodal Services, Inc. shall be and remain the same.

Executed by the undersigned this 4th day of November, 2008.

FIRST COAST INTERMODAL SERVICES, INC.

By: 

H. R. Bowser, Jr., President