

P04000097870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

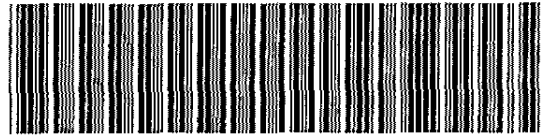
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500040669945

11/04/04--01029--018 **43.75

FILED
05 NOV -4 11 PM 30 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
7/3
11/04

Coastline Transportation, Inc.

500 Bill France Boulevard
 Daytona Beach, Florida 32114-0569
 (866) 322-0709 toll free • (386) 322-0061 fax

Transportation ICC Carrier MC 491785

U.S. DOT 1234665

Insured & Bonded Truck Brokers

SHIPPER

Division of Corporation

INVOICE No. _____

*Re: To add officers to amend
 present to*

INVOICE DATE _____

CUSTOMER NO. _____

SALES _____

YOUR ORDER NO.		OUR ORDER NO.		DATE SHIPPED	SHIPPED VIA	FOB	ROUTING	TERMS
TRIP	WEIGHT	COMPANY				REC.	ADVANCE	AMOUNT DUE
		<p><i>Please send a certified Copy of Articles and the Corporation To our office and the Amendment. Holding John Foci Has office Sec. trips to Corporation William Arfwo. Thank you for your Help on this John Foci</i></p>						

THANK YOU PLEASE PAY BY INVOICE - NO STATEMENT WILL BE SENT

*Inclosed is a Federal Express
 envelope and air bill To our
 Address.*

*Thank you
 John Foci
 128 Muscompt.
 Daytona Beach Fla 32114*

FILED
04 NOV -4 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COASTLINE TRANSPORTATION EXPRESS INC

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John S. Kocis
(Name of Contact Person)

Coastline Transportation Express Inc
(Firm/ Company)

500 Bill France Blvd.
(Address)

Daytona, Beh Fla. 32170 -0569
(City, State/ and Zip Code)

For further information concerning this matter, please call:

John S. Kocis Section (386) 322-0709
(Area Code & Daytime Telephone Number)

428 Pelican Bay Dr.
Daytona Beh Fla 32114
Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee Certificate of Status Certified Copy
(Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 NOV -4 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COASTLINE TRANSPORTATION EXPRESS,

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

(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)**

To ADD JOHN S. KOCIS AS SEC. TREAS.
of CORP. THAT WAS TO BE DONE BUT
WASN'T His address 428 Pelican Bay
Drive, Daytona Beach Fla 32114, per request
of President William R. Ashwood

(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)

The date of each amendment(s) adoption: 11/3/04

Effective date if applicable: _____
(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.

Signed this 3RD day of November 2004

Signature William Ashwood
(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)

William R. Ashwood
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35