

Doc ID --> 200009600187

	DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
1.	5/12/2000	200009600187	AMD DOMESTIC/AMENDMENT TO ARTICLES		35.00	0.00	0.00	0.00	0.00
			TOTAL		35.00	0.00	0.00	0.00	0.00

Return To:
CORPORATE SERVICES OF OHIO, IN
50 W BROAD ST STE 1120
COLUMBUS, OH 43215-5906

cut along the dotted line



The State of Ohio
Certificate

Secretary of State - J. Kenneth Blackwell

202630

It is hereby certified that the Secretary of State of Ohio has custody of the business records for TRUE NORTH TRUCKING COMPANY and that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200009600187

United States of America
State of Ohio
Office of the Secretary of State



Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 4th day of
April, A.D. 2000

J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State

C-106

Prescribed by
Secretary of StateCharter # _____
Approved by _____
Date _____
Fee \$ _____

**CERTIFICATE OF AMENDMENT
BY SHAREHOLDERS
TO THE ARTICLES OF INCORPORATION OF

LYDEN HAULING COMPANY**

W. G. Lyden, III, who is President, and, Paul A. Lyden, who is Secretary of the above-named Ohio corporation for profit with its principal location at 5565 Airport Highway, Toledo, Lucas County, Ohio, do hereby certify that: (check the appropriate box and complete the appropriate statements)

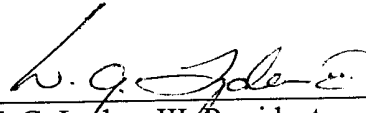
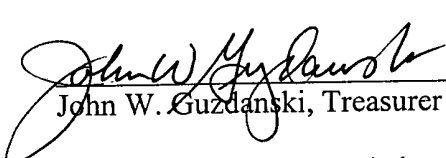
- ☐ a meeting of the shareholders was duly called and held on _____, 199_, at which meeting a quorum of the affirmative vote of the holders of shares entitling them to exercise ____% of the voting power of the corporation,
- ☒ in writing signed by all of the shareholders who would be entitled to a notice of a meeting held for that purpose,

the following resolution was adopted to amend and supersede the existing paragraph First of the Articles of Incorporation and all amendments thereto:

RESOLVED, that the existing paragraph FIRST of the Articles of Incorporation shall be deleted and replaced by the following:

FIRST: The name of the corporation is True North Trucking Company.

IN WITNESS WHEREOF, the above-named officers, acting for and on behalf of the corporation, have subscribed their names this 24 day of March, 2000.

RECEIVED**APR 04 2000****J. KENNETH BLACKWELL
SECRETARY OF STATE**
W. G. Lyden, III, President
John W. Guzdanski, Treasurer

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.

CORPORATE SERVICES OF OHIO, INC.



Telephone
(614) 464-2400
FAX
(614) 464-1505

50 West Broad Street, Suite 1120
Columbus, Ohio 43215

DATE: April 4, 2000

LEGAL FILING

TO: SECRETARY OF STATE

RE: LYDEN HAULING COMPANY

NEW FILING:

LEGAL FILING

LEGAL FILING: CERTIFICATE OF AMENDMENT

NAME CHANGE TO TRUE NORTH TRUCKING COMPANY

FILING FEE: 35.00 CHECK NUMBER: 2463

EXPEDITE FILING FEE:

FEE CREDITED:

RECEIVED

APR 04 2000

J. KENNETH BLACKWELL
SECRETARY OF STATE

RETURN FILING EVIDENCE TO:

**CORPORATE SERVICES OF OHIO, INC.
50 WEST BROAD STREET, SUITE 1120
COLUMBUS, OH 43215-5906**

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