

926
ARTICLES OF AMENDMENT
OF THE RESTATED ARTICLES OF INCORPORATION
OF SEABOARD COAST LINE RAILROAD COMPANY

Seaboard Coast Line Railroad Company, a corporation created under and by virtue of the laws of the Commonwealth of Virginia, desiring to have its Restated Articles of Incorporation amended as hereinafter set forth, does certify as follows:

(a) That the name of the corporation is SEABOARD COAST LINE RAILROAD COMPANY.

(b) That the amendment adopted by the Board of Directors and the sole stockholder is as follows:

RESOLVED, that, it being in the best interests of the Company to do so, the Restated Articles of Incorporation be amended to change the Company's name from Seaboard Coast Line Railroad Company to Seaboard System Railroad, Inc.

(c) That on October 12, 1982, the Board of Directors, after first declaring that the proposed amendment was in the best interests of the corporation, duly adopted resolutions setting forth the proposed amendment to the Restated Articles of Incorporation of said corporation and directed that said amendment be considered by the sole stockholder of said corporation.

Pursuant to the aforesaid resolution of the Board of Directors of said corporation duly adopted at the

aforesaid meeting held on October 12, 1982, the proposed amendment was, on October 13, 1982, submitted to the sole stockholder in the manner provided by Title 13, Code of Virginia, a copy of the amendment accompanying the notice, and was adopted by the sole stockholder on October 13, 1982.

(d) That the number of shares outstanding and entitled to vote on the proposed amendment was 9,061,038. There were no classes of shares.

(e) That the number of shares voting in favor of the proposed amendment was 9,061,038.

(f) That there was no change in the amount of stated capital.

(g) Not applicable.

IN WITNESS WHEREOF, said Seaboard Coast Line Railroad Company has caused its corporate seal to be affixed hereunto and this certificate to be executed by its Vice President and its Assistant Secretary, this 7th day of December, 1982.

SEABOARD COAST LINE RAILROAD COMPANY

By


J. T. Rice
Vice President

By


Randall A. Matheny
Assistant Secretary

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STATE OF FLORIDA]
] SS:
COUNTY OF DUVAL]

J. T. Rice and Randall A. Matheny, having been first duly sworn, depose and say that they are Vice President and Assistant Secretary, respectively, of Seaboard Coast Line Railroad Company, and that the statements made in the foregoing Articles of Amendment are true.

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J. T. Rice
Randall A. Matheny

Subscribed and sworn to before me in the State and County aforesaid on this 20th day of December, 1982.



Notary Public
My Commission expires

NOTARY PUBLIC, STATE OF FLORIDA
My commission expires June 8, 1985
Bonded by American Fire & Casualty Company

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1983 JAN 27 AM 10:17

Thomas A. Swannick, Jr.
JUDGE OF PROBATE

Rec'd 4.50
Jud. 1.00
5.50