

DIXIE CARRIERS, INC.

OFFSHORE AND INLAND WATER TRANSPORTATION
1775 ST JAMES PLACE

Mar 13 10 32 AM



PO BOX 1637

HOUSTON TEXAS 77251

713-622-5802

March 5, 1993

TELE 910-881-3702
FAX 713-664-2200

Public Records Office
Federal Election Commission
999 E. Street NW
Washington, D.C. 20453

re: Dixie Carriers Inc.
Political Action Committee
FEC ID #: C00250027

Gentlemen:

Please be advised the above political action committee has changed its name as follows:

Kirby Corporation Political Action Committee
Suite 300, 1775 St. James Place
Houston, Texas 77056

Attached is a copy of the Certificate of Amendment certified by the State of Texas. There has been no change in the officers or directors of this corporation or the connected organization. Should you need any additional information please contact the undersigned.

Yours truly,

Robert D. Guilbeau

Robert D. Guilbeau
Treasurer

cc: Brian Harrington



The State of Texas
Secretary of State

CERTIFICATE OF AMENDMENT

FOR

KIRBY CORPORATION POLITICAL ACTION COMMITTEE
FORMERLY

CIXIE CARRIERS, INC. POLITICAL ACTION COMMITTEE
CHARTER NUMBER 01175802

33514717

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE
NAMED ENTITY HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO
CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS
CERTIFICATE OF AMENDMENT.

DATED FEB. 18, 1993



John Hannah G.
Secretary of State

FILED
in the Office of the
Secretary of State of Texas

FEB 18 1993

Corporations Section

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DIXIE CARRIERS, INC.
POLITICAL ACTION COMMITTEE

Pursuant to the provisions of Articles 4.02-4.05 of the Texas Non-Profit Corporation Act, Dixie Carriers, Inc. Political Action Committee (the "Company") adopts the following Articles of Amendment to its Articles of Incorporation which changes the name of the Company:

I.

The name of the corporation is Dixie Carriers, Inc. Political Action Committee.

II.

The amendment alters or changes Article One of the Articles of Incorporation and the full text of Article One is hereby amended to read as follows:

The name of the Corporation is Kirby Corporation Political Action Committee.

III.

The Company has no members. These Articles of Amendment were adopted at a meeting of the Board of Directors of the Company held on August 4, 1992, at which meeting these Articles of Amendment received the vote of a majority of the directors in office.

DIXIE CARRIERS, INC. POLITICAL ACTION
COMMITTEE

BY: 
J. H. Pynn, President

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SWORN TO AND SUBSCRIBED BEFORE ME on this the 19th day of January, 1992 by J. M. Fyna, President of Dixie Carriers, Inc. Political Action Committee.

Cheryl Keys
Notary Public in and for
the State of Texas
CHERYL KEYS
Printed Name of Notary Public
My Commission Expires: 7/31/93

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, a Notary Public, on this day personally appeared J.M. Fyna, President of Dixie Carriers, Inc. Political Action Committee, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein are true and correct.

SWORN AND SUBSCRIBED before me this 19th day of January, 1992.

Cheryl Keys
Notary Public in and for
the State of Texas
CHERYL KEYS
Printed Name of Notary Public
My Commission Expires: 7/31/93

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Federal Election Commission
**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

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and Registration

DATE OF RECEIPT

Received from the Senate Office of Public
Records

DATE OF RECEIPT

Other (Specify):

POSTMARKED

ENTER DATE OF RECEIPT


PREPARED

3/18/93
DATE PREPARED

3 3 3 1 4 7 2 0