

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 3, 1998
(August 26, 1998)

FORWARD AIR CORPORATION

(Exact name of registrant as specified in its charter)

<TABLE>

<S>	Tennessee	<C>	000-22490	<C>	62-1120025
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	(State or other jurisdiction of incorporation)		(Commission File Number Identification No.)		(I.R.S. Employer Identification No.)

430 Airport Road, Greeneville, Tennessee	37745
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(Address of principal executive offices)	(Zip Code)

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Registrant's telephone number, including area code: (423) 636-7100

Landair Services, Inc.

(Former name or former address, if changed since last report)

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ITEM 5. OTHER EVENTS

On August 24, 1998, at a special meeting of shareholders of Forward Air Corporation, formerly Landair Services, Inc. (the "Company"), the shareholders of the Company approved a proposal to amend the Company's Charter to change the name of the Company to Forward Air Corporation. The Company amended its Charter on August 26, 1998, and the Company's Nasdaq National Market trading symbol was changed to FWRD at the close of business on August 26, 1998.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

(c) Exhibits:

- 3.1 Articles of Amendment to the Charter of Landair Services, Inc., as filed with the Tennessee Secretary of State on August 26, 1998.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FORWARD AIR CORPORATION

Date: September 3, 1998 By: /s/ Edward W. Cook

Edward W. Cook
Chief Financial Officer, Senior Vice
President and Treasurer

EXHIBIT INDEX

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EXHIBIT NO.

<S> <C>

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EXHIBIT 3.1

ARTICLES OF AMENDMENT TO THE CHARTER
OF
LANDAIR SERVICES, INC.

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment (the "Articles of Amendment") to its charter (the "Charter"):

1. Name of Corporation. The name of the corporation is Landair Services, Inc.
2. Section 1 of the Charter is hereby deleted in its entirety and replaced with the following:

"The name of the corporation is Forward Air Corporation."
3. Adoption. These Articles of Amendment were duly adopted by the Board of Directors and the shareholders of the corporation on August 24, 1998.
4. Effective Date. These Articles of Amendment will be effective when filed with the Secretary of State.

Dated: August 26, 1998.

LANDAIR SERVICES, INC.

By:

Chief Financial Officer, Senior Vice
President and Treasurer