P03000152509

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SECRETARY OF STATE

Ameral News 4-11-11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: WORLD WHE	EL TRUCKING INC	
DOCUMENT N	UMBER: <u>P03000152509</u>		
The enclosed <i>Arti</i>	icles of Amendment and fee are sub	nitted for filing.	
Please return all c	orrespondence concerning this matte	er to the following:	
	JACINTO E	DIAZ MARQUEZ	
	(Name of	Contact Person)	
	WORLD WHE	EL TRUCKING INC	
	(Firm/	Company)	
	13391 SV	V 28 STREET	
	(A	ddress)	
	MIAMI, FL	ORIDA 33175	
	(City/ State	e and Zip Code)	
		Z@YAHOO.COM for future annual report notifi	cation)
For further inform	nation concerning this matter, please	call:	
JACINTO DIA	Z MARQUEZ	at (786) 619-60	99
(Na	me of Contact Person)	(Area Code & Dayt	ime Telephone Number)
Enclosed is a chec	ck for the following amount made pa	yable to the Florida Departme	nt of State:
□\$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)
A D P.	Mailing Address mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314	Street Address Amendment Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230	er Circle



FLORIDA DEPARTMENT OF STATE **Division of Corporations**

March 30, 2011

JACINTO DIAZ MARQUEZ WORLD WHEEL TRUCKING INC. 13391 SW 28 STREET MIAMI, FL 33175

SUBJECT: WORLD WHEEL TRUCKING INC.

Ref. Number: P03000152509

We have received your document for WORLD WHEEL TRUCKING INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis Document Specialist Supervisor

Letter Number: 911A00007720

	Amendment
	ncorporation F//
World Whack	to neorporation of Neking Die Secretary th the Florida Dept. of State) Society of State Talian (if known)
(Name of Corporation as currently filed w	th the Florida Dept. of State)
P0300152	5509 SEFORSIN
(Document Number of Corpo	oration (if known)
Pursuant to the provisions of section 607.1006, Florida Stamendment(s) to its Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corpora	ition:
None.	
name must be distinguishable and contain the word "c	The new
abbreviation "Corp.," "Inc.," or Co.," or the designation	"Corp," "Inc," or "Co". A professional corporation
name must contain the word "chartered," "professional ass	ociation," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	13391 SW 28 Street
	19 m 33/18.
	,
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	12391 (1) 2881
(Mutting undress MAT BE A FOST OFFICE BOX)	10011 0000
	16 mi J 33778
D. If amending the registered agent and/or registered off	ice address in Florida, enter the name of the
new registered agent and/or the new registered office	
Name of New Registered Agent: Yac'	nto Piaz eleccós
1220	1 cm est
New Registered Office Address:	Inida straut address
ivew Registered Office Address.	lorida street address)
pe/a	, Florida 33/13
(C)	ty) (Zip Code)
New Registered Agent's Signature, if changing Registered	
I hereby accept the appointment as registered agent. I am for	amiliar with and accept the obligations of the position.
Kaunt	J/62 Harase
Signature of N	ew Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Tit	- -	13391 SW 2881	Type of Action
L	Andrés J Roiz Tainto Traz Margo	12 1339/ SW 2338 12 1339/ SW 2338 11 16mi Jul 33/151	☐ Remove ☐ Add ☐ Remove
			☐ Add ☐ Remove
E.	If amending or adding additional Articles, enter attach additional sheets, if necessary). (Be spec	r change(s) here:	
F.	If an amendment provides for an exchange, recording to implementing the amendment if (if not applicable, indicate N/A)	classification, or cancellation of issu `not contained in the amendment it	ued shares, self:

The data of each amounture 14.	23/16/2011
The date of each amendment(Effective date if applicable:	(dater of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
The amendment(s) was/were must be separately provided	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	3/16/201-
selec	a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Typed of printed name of person signing) (Title of person signing)