

P05000161027

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : LAW OFFICES OF CEASAR MESTRE JR
Account Number : I20070000140
Phone : (305) 824-9032
Fax Number : (305) 824-9442

07 NOV 26 AM 8:50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 NOV 26 AM 8:00

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

ACCREDITED EXPRESS TRANSPORT INC

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Amend @ 11/26/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACCREDITED EXPRESS TRANSPORT INC

DOCUMENT NUMBER: P05000161027

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CEASAR MESTRE, JR., ESQ.

(Name of Contact Person)

LAW OFFICES OF CEASAR MESTRE, JR.

(Firm/ Company)

7600 WEST 20TH AVENUE, SUITE 220

(Address)

HIALEAH, FLORIDA 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

CEASAR MESTRE, JR., ESQ.

(Name of Contact Person)

at (305) 824-9032

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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\$43.75 Filing Fee &
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\$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ACCREDITED EXPRESS TRANSPORT INC

(Name of corporation as currently filed with the Florida Dept. of State)

P050001610:27

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II - The principal place of business and mailing address of the corporation shall be amended to reflect the new address as follows:

8045 N.W. 36th Street, Suite 535, Miami, FL 33166.

ARTICLE VII - The Officers/Directors of the corporation shall be amended to reflect the new address of Julio C. Davila, President, 8045 N.W. 36th Street, Suite 535, Miami, FL 33166; and Andres Arango, Vice-President, 8045 N.W. 36th Street, Suite 535, Miami, FL 33166.

ARTICLE V - The Registered Office address shall be amended to reflect the new address; Please see attached Statement of Change of Registered Office.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

N/A

(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 26 AM 8:50

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ACCREDITED EXPRESS TRANSPORT INC
- 2. The principal office address: 8045 NW 36th STREET, MIAMI, FLORIDA 33168
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/09/2005 Document number: P05000161027

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JULIO C. DAVILA
9862 SW 1st TERRACE
MIAMI, FL 33174

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JULIO C. DAVILA
8045 NW 36th STREET, SUITE 535
(P.O. Box NOT acceptable)
MIAMI, FL 33166

The street address of its registered office and the street address of the business office of its registered agent, as changed will be furnished.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, and the corporation has been notified in writing of the change.



(Signature of authorized officer)

JULIO C. DAVILA

(Printed or typed name and title)

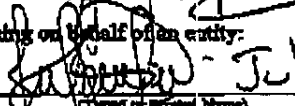
I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am fully aware and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

11/19/07

(Date)

If signing on behalf of an entity:


(Typed or printed Name)

*** FILING FEE: \$35.00 ***

MAINE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR28049 (8/05)

The date of each amendment(s) adoption: 11/19/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

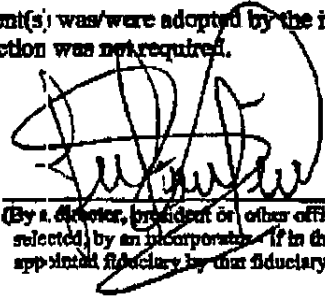
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JULIO C. DAVILA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35