

P98000076499

Requestor's Name

DORSEY TRAILERS OF MIAMI
17707 N.W. Miami Court, Suite 1A
North Miami, FL 33169-5014

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-06/18/99--01036--005
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 JUL 23 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W99000014663~~

~~*789, 1168, 706, 6712~~
Amend/ Name Change

Examiner's Initials

LFS

TrailerMax

Trailer solutions for your company

Thursday, July 22, 1999

Louis Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: P98000076499

Dear Ms. Flemming-Jackson:

Enclosed please find the Articles of Amendment to Articles of Incorporation form that was mailed to us by you on your letter of June 23, 1999 Regarding the Change of all the articles of the above mentioned corporation. I have enclosed a copy of the new articles of incorporation and a copy of the letter that was sent to us by you.

Please also take this as a formal notice that we would like to withdraw the dba registration # G98329000113 for Bonet Transport, Inc. as referenced in letter # 498A00056758 dated November 30, 1998 which a copy has also been enclosed.

If you have any questions or concerns or need any additional information, please feel free to contact us at the following street address and phone numbers:

DORSEY TRAILERS OF MIAMI
17707 N.W. MIAMI CT., SUITE 1A
NORTH MIAMI, FL 33169-5014
(305)493-3399 Phone
(305)493-3791 Fax

Thanking you in advanced for your immediate attention to this matter.

Sincerely,


Gerardus Van Veenendaal, C.E.O.

Enclosure(s)

FILED
99 JUL 23 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 1999

DORSEY TRAILERS OF MIAMI
17707 NW Miami Court
Suite 1A
North Miami, FL 33169-5014

SUBJECT: BONET INC.
Ref. Number: P98000076499

We have received your document for BONET INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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. Enclosed is the correct form.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 399A00033485

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 JUL 23 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BONET INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The corporation is changing its name to: TRAILERMAX, INC.

ARTICLE VI

This corporation shall have two directors. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The names and addresses are:

Gerardus Van Veenendaal	1111 Crandon Blvd., Apt. C303 Miami, FL 33149
Maryel Lugones	2753 SW 11th Street, Miami, FL 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 22nd, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

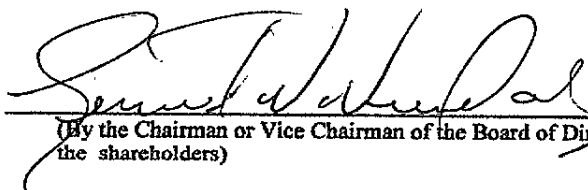
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 22nd day of July, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GERARDUS VAN VEENENDAAL

Typed or printed name

DIRECTOR

Title