486922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

200022232512

08/22/03--01045--007 **35.00

FILED
03 AUG 22 PM 12: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 AUG 22 AM 11: 22

C. Coulliette AUG 22 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. VERTEX FREIGHT SYSTEMS, INC.
(Corporation Name) (Document #)
2. ____________________
(Corporation Name) (Document #)
3. ____________________
(Corporation Name) (Document #)
4. ____________________
(Corporation Name) (Document #)

[X] Walk in [X] Pick up time 2:00 [ ] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	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

Examiner's Initials	

ATICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VERTEX FREIGHT SYSTEMS, Inc.

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **VERTEX FREIGHT SYSTEMS, INC. (486922)**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE ONE: The name of the members and post office of the board of directors has been changed to

MARIO MADRIGAL	**1418 SW 103 AVE**
PRESIDENT/TREASURER/DIRECTOR	**MIAMI, FL 33174**
LILLIANA MADRIGAL	**1418 SW 103 AVE**
SECRETARY/DIRECTOR	**MIAMI, FL 33174**

THIRD: The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE VII: The register address of the corporation is 9900 NW 25 STREET STE 220, MIAMI, FL 33172.

Fourth: The amendment was adopted by all shareholders of the corporation on the AUGUST 21ST 2003

MARIO MADRIGAL
Chairperson/president