

**KS 1134**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000204618 3)))



H060002046183ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
2006 AUG 15 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MIAMI TRANSIT SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

06 AUG 15 AM 8:00

DIVISION OF CORPORATIONS

(((H06000204618)))

FILED

2006 AUG 15 PM 2:59

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIAMI TRANSIT SYSTEMS, INC.  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII:** New Registered Agent

CONCEPCION GIL  
30620 SW 153 AVENUE  
HOMESTEAD FL 33033

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

**ARTICLE VIII:** DIRECTORS

(DELETE) RENE A GIL

(CHANGE) CONCEPCION GIL as PRESIDENT  
30620 SW 153 AVENUE  
HOMESTEAD FL 33033

(ADD) TANIA GIL as SECRETARY  
30620 SW 153 AVENUE  
HOMESTEAD FL 33033

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

(((H06000204618)))

RENE A GIL shall hold 40% of the shares of mentioned corporation.  
CONCEPCION GIL shall hold 33% of the shares of mentioned corporation.  
ABRAHAM GIL shall hold 6.75% of the shares of mentioned corporation.  
TANIA GIL shall hold 6.75% of the shares of mentioned corporation.  
AMARILYS GIL shall hold 6.75% of the shares of mentioned corporation.  
CONRADO GIL shall hold 6.75% of the shares of mentioned corporation.

**THIRD:** The date of each amendment's adoption: 08/15/2006

**FOURTH:** Adoption of Amendment(s) (check one):

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

Signed this 15<sup>th</sup> day of August 2006.

Signature Concepcion Gil  
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

CONCEPCION GIL  
Typed or printed name

PRESIDENT

Title