| (City/State/Zip/Phone #) | | | | | | |
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| Special Instructions to Filing Officer: | | | | | | |
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Office Use Only



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K.SALY EXAMINER OCT 17 2012

COVER LETTER

| TO: | Registration Secti Division of Corpo | | | | |
|----------------|---|---|---|-----------------|---|
| SUBJ | SUBJECT: CTN America Trucking LLC | | | | |
| | | Name of Limite | ed Liability Company | | |
| The e | nclosed Articles of Ar | nendment and fee(s) are subr | nitted for filing. | | |
| Please | return all correspond | ence concerning this matter t | o the following: | | |
| | | | Juan C Pons | | |
| | • | | | | |
| | | CTN | America Trucking LL | С | |
| Firm/Company | | | | | |
| | | 167 | 751 NE 9th Ave #611 | | |
| | | | Address | | |
| | | N Mia | ami Beach, FL 3316 | 62 | |
| | | | City/State and Zip Code | | |
| | | ctn | trucking@gmail.com be used for future annual repor | 4 matification) | |
| For fu | rther information con | cerning this matter, please ca | | t nourication) | |
| 10.10 | raici information con | ociting this matter, piease oa | 41. | | |
| | | n C Pons | at (_508) | 566-4 | |
| | Name of P | erson | Area Code & I | Daytime Teleph | one Number |
| Enclos | sed is a check for the | following amount: | | | |
| √ \$ 2 | 5.00 Filing Fee [| \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is end | closed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED*
12 OCT 16 M 1:40

| CTN | America Trucking LLC | SEG _I IAIT | NE LARY OF STATE | | | |
|---|---|---------------------------|--------------------------|--|--|--|
| (<u>Name of the Limited Li</u> (A Fi | ability Company as it now appea orida Limited Liability Company) | rs on our records.) | THOSEE, FLORIDA | | | |
| The Articles of Organization for this Limited Liab | • • • | April 25, 2011 | and assigned | | | |
| Florida document number L110000484 | | | | | | |
| This amendment is submitted to amend the follows | ing: | | | | | |
| A. If amending name, enter the new name of th | e limited liability company he | <u>re</u> : | • | | | |
| The new name must be distinguishable and end with t | he words "Limited Liability Comp | any," the designation " | LLC" or the abbreviation | | | |
| Enter new principal offices address, if applicab | le: | | | | | |
| (Principal office address MUST BE A STREET) | ADDRESS) | | | | | |
| | | | | | | |
| Enter new mailing address, if applicable: | | | | | | |
| (Mailing address MAY BE A POST OFFICE BO | <u></u> | | | | | |
| | | | | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered offic | | our records, <u>enter</u> | the name of the new | | | |
| Name of New Registered Agent: | | | | | | |
| New Registered Office Address: | New Registered Office Address: Enter Florida street address | | | | | |
| | . Florida | | | | | |
| • | City | , Fibriua | Zip Code | | | |

New Registered Agent's Signature, if changing Registered Agent:

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 familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|-----------------------------|---|-----------------|
| MGRM | Anna Pons | 8 Setucket Rd Yarmouthport, MA 02675 | ✓ Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | · | | Add Remove |
| D. If amend | ding any other information, | enter change(s) here: (Attach additional sheets, if necessary.) | _ |
| | | | <u></u> |
| _ | | | _ |
| Dated | October 12 | | |
| | Signature | e of a member or authorized representative of a member Juan C Pons | |
| | | Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00