

M06542

Florida Department of State
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M & R TRAILER & CONTAINER REPAIRS, INC.

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ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

M & R TRAILER & CONTAINER REPAIRS, INC.

(A present name)

DOCUMENT NUMBER M06542

Pursuant to provision 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: BOAR OF DIRECTORS.

THE NEW BOARD OF DIRECTORS IS

Deleted

Title: P
CHALUJA, MARIO JR
242 N.W. 60TH AVE.
MIAMI FL 33126

ADD:

Title: P
CHALUJA, MARIBEL
242 N.W. 60TH AVE.
MIAMI FL 33126

Title VPD
CHALUJA, JORGE
242 NW 60TH AVE
MIAMI FL 33126

Title T
CHALUJA, MARIO SR
4870 NW 4 TERR
MIAMI FL 33126

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The New Registered Agent Name & Address is:

CHALUJA, MARIBEL
242 N.W. 60TH AVE.
MIAMI FL 33126


Maribel Chaluja

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 is 1/09/2008

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

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

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

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

Voting groups


☐ 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 1/09/2008

Signature:

And I accept as a Register Agent:



(By the Chairman or Vice Chairman of this 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)

MARIBEL CHALUJA
PRESIDENT