

P# 00000013323  
Division of Corporations  
Cover Letter: Tallahassee FL 32399

Miryam Jimenez  
4961 N.W. 53<sup>rd</sup> AVE  
Coconut Creek FL

FILED  
01 APR 20 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

33073

100004036131--2  
-04/20/01--01035--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Phone: 954 425-0778

FAX: 954 420-5181

Please accept the changes from  
my name "Miryam Jimenez"  
my address "4961 NW 53<sup>rd</sup> AVE  
Coconut Creek FL 33073. to:

Phelim O'Neill to his address  
at 6574 North State Road 7 #224  
Coconut Creek, FL, 33073. 4-20



AMEND  
JRS



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Liberty Belle Transportation, Inc.  
present name

4961 NW 53 AVE Coconut Creek FL 33073  
(present name)  
address

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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: Name should be: L. B. T. & Associates, Inc.

ARTICLE IV: Principal office & Register Agent: 6574 North State Road 7 #274  
Coconut Creek FL 33073

Name of Register Agent: Phelim O'Neill

ARTICLE V: Directors (1) president:

Phelim O'Neill  
6574 North State Road 7 #274  
Coconut Creek, FL 33073

ARTICLE VI: Name of person signing article.

Phelim O'Neill  
6574 North State Road 7 #274  
Coconut Creek FL 33073

**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: 4-17-01

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

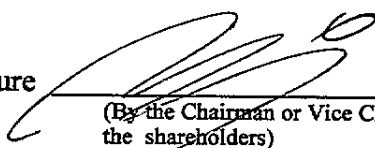
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17<sup>th</sup> day of April, 2001.

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)

Miriam Jimenez  
Typed or printed name

President & Incorporator  
Title

I HEREBY ACCEPT DESIGNATION AS A THE NEW AGENT.

THELMA ONELL  
Theli Onell