

P00000026568

DAVILA TRANSPORT, INC.
10661 N. KENDALL DR., #218
MIAMI, FL 33176

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 OCT -6 AM 11:19

Office Use Only

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

1. _____
(Corporation Name) (Document #)

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3. _____
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4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V. SHEPARD OCT 11 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 7, 2000

DAVILA TRANSPORT, INC.
10661 N. KENDALL DR., #218
MIAMI, FL 33176

SUBJECT: DAVILA TRANSPORT, INC.
Ref. Number: P00000026568

We have received your document for DAVILA TRANSPORT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify how each article is to read after the amendment.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00037768

Rec'd 10/6
DOS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -6 AM 11:19

DAVILA TRANSPORT, INC.
(present name)

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 IX

The following NAMED PERSONS shall constitute the
~~FIRST~~ BOARD OF DIRECTORS OF DAVILA TRANSPORT, INC

LUMENA H. DAVILA
CARLOS A. DAVILA
JACQUELINE DAVILA

Article XII

The OFFICERS TO CONDUCT BUSINESS AND AFFAIRS OF THE
CORPORATION FOR THE FIRST YEAR OF OPERATION AND THERE-
AFTER UNTIL A VOTE OF THE SHAREHOLDERS AT THEIR ANNUAL
MEETING SHALL BE AS FOLLOWS:

LUMENA DAVILA, President
CARLOS A. DAVILA, Vice President
JACQUELINE DAVILA, Secretary

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: 9/26/00

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 26th day of September, 19 2000.

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).

LUNEVA DAVILA

Typed or printed name

President

Title