

FROM : LAZARUS

FAX NO. : 3052201440

Nov. 03 2009 04:23 PM P1

<https://efile.sunniz.org/scripts/efilcovr.c>

P00000031279

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.

((H09000233047 3)))



H090002330473ABC

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)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
09 NOV -3 AM 9:45
SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ROBERT JR TRUCKING, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

FROM: LAZARUS

FAX NO. : 3052201440
11/3/2009 2:11:03 PM PAGE

Nov. 03 2009 04:22PM P2

1/001 Fax Server



November 3, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROBERT JR TRUCKING, INC.
1402 NW 94 PLACE
DIALEAH GARDENS, FL 33018

SUBJECT: ROBERT JR TRUCKING, INC.
REF: P00000031279

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet

PLEASE LIST THE TITLE OF THE OFFICER/DIRECTOR BEING ADDED.

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) 245-6906.

Marlene Connell
Regulatory Specialist II

FAX Aud. #: H09000233047
Letter Number: 709A00034678

RECEIVED
2009 NOV -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000233047

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROBERT JR. TRUCKING, INC.

P00000031279

(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)

ADD: Nayelis DIAZ - SUAREZ (VP)

FILED
09 NOV - 3 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

H09000233047

H09000233047

THIRD: The date of each amendment's adoption: 11/2/09

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 for each voting group entitled to vote separately on each 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 2 day of NOVEMBER, 20 09.Signature (By the Chairman or Vice Chairman of the 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)

ROBERTO SUAREZ.

Typed or printed name

PRESIDENT.

Title

H09000233047