

P000000036985

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

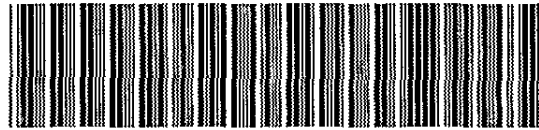
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03 MAR 28 PM 4:00  
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Articles of Amendment to Certificate of Inc.  
OK City Express Transport, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Amendment to ~~certificate of incorporation~~ and a check for :

☒ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED	

FROM: Sharon Legal Advantage, Inc.  
Name (Printed or typed)  
1703 N. Tampa St. #11  
Address  
Tampa, FL 33602  
City, State & Zip  
813-223-1679  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BAY ENGINE IMPORT & EXPORT, INC.  
Document number: P00000036985**

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:** Amendments adopted:

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the new agent shall be:

RICARDO LA TORRE  
3630 S. 51ST ST.  
TAMPA, FL. 33619-6837.

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

The names and addresses of the new Board of Directors are:

President      RICARDO LA TORRE  
                 3630 S. 51ST ST.  
                 TAMPA, FL. 33619-6837

Vice-President      AILYN T. LA TORRE  
                 3630 S. 51ST ST.  
                 TAMPA, FL. 33619-6837

Secretary      TERESA LA TORRE  
                 3630 S. 51ST ST.  
                 TAMPA, FL. 33619-6837

Treasurer      TERESA LA TORRE  
                 3630 S. 51ST ST.  
                 TAMPA, FL. 33619-6837

**ARTICLE VII- SHAREHOLDER POWER**

The stocks shall be assigned as follows:

RICARDO LA TORRE    -    700 SHARES

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AILYN T. LA TORRE - 100 SHARES

TERESA LA TORRE - 200 SHARES

SECOND: If the 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: NONE.

THIRD: The date of each amendment's adoption: MARCH 12, 2003.

FOURTH: Adoption of Amendment(s):

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 14 day of MARCH, 2003.

Signature   
RICARDO LA TORRE

Signature   
AILYN T. LA TORRE

Signature   
TERESA LA TORRE