

P00000046096

ARK TRANSPORTATION SERVICES, INC.
Requester's Name

398 E. 41 ST

Address

Hia, FL 33013 (305) 884-7473

City/State/Zip

Phone #

Office Use Only

FILED
00 NOV -3 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. ARK TRANSPORTATION SERVICES, INC. P00000046096
(Corporation Name) (Document #)

2. Amend
(Corporation Name) (Document #)

3. 8000003452088--4
(Corporation Name) (Document #)
-11/03/00--01114--001
*****35.00 *****35.00

4. 8000003452088--4
(Corporation Name) (Document #)
-11/03/00--01114--001
*****35.00 *****35.00

☒ Walk in
☐ Mail Out

☐ Pick up time
☐ Will wait

☐ Photocopy

☐ Certified Copy
☐ 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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARK TRANSPORTATION SERVICES, INC

P00000046096

(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 VI - OFFICERS

PRESIDENT: JULIO A. GOMEZ DE MELLO

VICE-PRESIDENT: RAMON C. CRUZ

SECRETARY: ESPERANZA CRUZ

TREASURER: RAMON C. CRUZ

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: 7-12-00

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

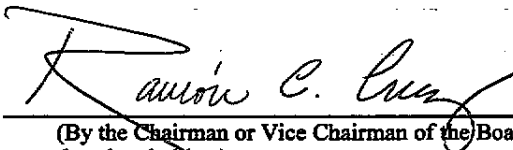
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of November, 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).

RAMON C. CRUZ

Typed or printed name

Vice-President - Director

Title