

P00000071972

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
00 AUG -3 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Amor Transportation, Inc. P00000071972
(Corporation Name) (Document #) Amor

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

☒ Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

400003345164--8

-08/03/00--01019--036

****140.00 *****35.00

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION
QUALIFICATION

Foreign 12:11 PM 8-3-00

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

Bar
8/100

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMOR TRANSPORTATION, INC.

FILED
00 AUG -3 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Solomon Ben-Amor
Secretary:	Solomon Ben-Amor
Treasurer:	Solomon Ben-Amor

SECOND: Article 5 shall be amended to state:

President:	Aaron Ben-Amor
Secretary:	Aaron Ben-Amor
Treasurer:	Solomon Ben-Amor

whose addresses shall be the same as the principal address of the Corporation.

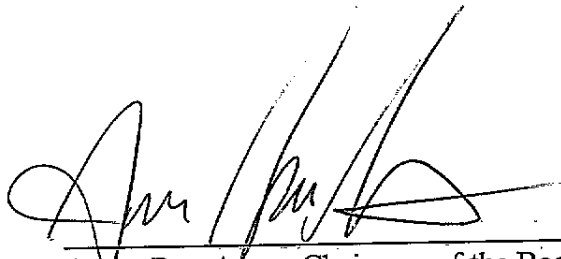
THIRD: The date of the adoption of this amendment is the 31 July 2000.



FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 July 2000.



Aaron Ben-Amor, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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