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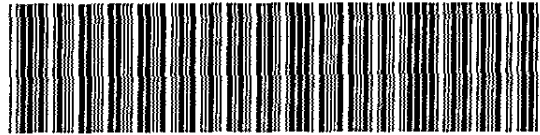
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
08/29/03

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

R & M MILLENNIUM TRANSPORT, INC.

R & M MILLENNIUM TRANSPORT, INC.

(present name)

P00000073859

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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 I: THE NAME OF THE CORPORATION SHALL BE:
R & M MILLENNIUM TRANSPORT, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL
BE: 7798 N. W. 64 STREET, MIAMI, FL 33166

ARTICLE V: THE NAME(S) AND ADDRESS(ES) OF THE OFFICER(S) WILL BE:
ALFREDO LEYVA (100% SHAREHOLDER)
302 N.E. 85 STREET, MIAMI, FL 33138

ARTICLE VI: THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) OF THIS
ARTICLES OF INCORPORATION IS(ARE):
RAUL ORTIZ 501 N.W. 36 COURT, MIAMI, FL 33125

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: AUGUST 12, 2002

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 12TH day of AUGUST, 2003

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)

RAUL ORTIZ

(Typed or printed name)

INCORPORATOR

(Title)