

P00000094537

Florida Department of State
Division of Corporations
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PONTUAL TRANSPORT, INC.

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Amend (a) 11.17.06

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DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PONTUAL TRANSPORT, INC.

DOCUMENT NUMBER: P00000094537

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO AURELIO MOREIRA REIS

(Name of Contact Person)

USA TAX CORP.

(Firm/ Company)

4701 N. FEDERAL HWY SUITE 365

(Address)

POMPANO BEACH, FL 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO AURELIO MOREIRA REIS

(Name of Contact Person)

at (954)

788-1818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

11/17/2006 10:03 9547886765

USA TAX CORPORATION

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850-205-0381

11/17/2006 9:42

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Florida Dept of State



November 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PONTUAL TRANSPORT, INC.
6123 NW 72 AVE
MIAMI, FL 33166

SUBJECT: PONTUAL TRANSPORT, INC.
REF: P00000094537

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

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after (INC) in the corporate name.

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) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000277426
Letter Number: 206A00067310

P.O BOX 6327 - Tallahassee, Florida 32314

**Articles of Amendment
to
Articles of Incorporation
of**

PONTUAL TRANSPORT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000094537

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - The principal Office and The mailing address of the corporation is:

PLEASE REMOVE: 6123 NW 72 AVE, MIAMI, FL 33166

PLEASE ADD : 2500 NW 79TH AVE, DORAL, FL 33122

ARTICLE VI: DIRECTOR(S)

PLEASE ADD : ROSANGELA M. PEDROSA. AS VICE-PRESIDENTE

AND HER ADDRESS IS: 15040 SW 40 ST. FORT LAUDERDALE, FL 33331

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11/16/06

Effective date if applicable: 11/16/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANDRE LUIS PEDROSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35