

P000000108406

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10/05/04--01033--018 \*\*43.75

FILED  
04 OCT -5 PM 3:09  
TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

FILED  
04 OCT -5 PM 3:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**NAME OF CORPORATION:** LOGISTIC TRANSPORT EXPRESS, CORP.

**DOCUMENT NUMBER:** POOOOO108406

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

Please return all correspondence concerning this matter to the following:

LUIS CHUNGA

(Name of Contact Person)

LOGISTIC TRANSPORT EXPRESS, CORP.

(Firm/ Company)

P O BOX 667836

(Address)

MIAMI, FL 33166

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LUIS CHUNGA

(Name of Contact Person)

at ( 305 ) 593-0233  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of  
**LOGISTIC TRANSPORT EXPRESS, CORP.**

FILED  
04 OCT -5 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE IV  
SHARES**

This corporation is authorized to issue fifty (50) shares of ten dollars (US\$10) per value common stock which shall be distributed as it continues:

Luis Chunga	100%
8501 NW 17 Street	
Miami, Fl 33166	

**ARTICLE V  
REGISTERED AGENT**

The street address of the Registered Office and the name of the Registered Agent of this corporation shall be:

LUIS CHUNGA  
8501 NW 17 Street  
Miami, FL 33126

**ARTICLE VI  
OFFICERS AND/OR DIRECTORS**

The name and street address of the Officer/Director to these Articles of Incorporation is:

LUIS CHUNGA	DIRECTOR/PRESIDENT &
8501 NW 17 Street	SECRETARY
Miami, FL 33126	

The date of amendment adoption: September 28, 2004

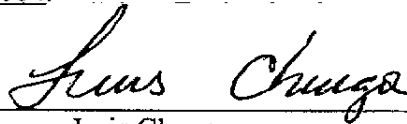
Adoption of Amendment:

- ( ) The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.
- ( ) The amendment was 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:*

- "The number of votes cast for the amendment was/were sufficient for approval by \_\_\_\_\_." (Voting Group)
- (X) The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28<sup>th</sup> day of September, 2004.

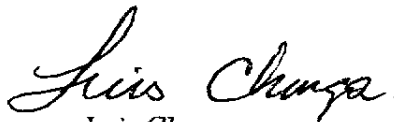
Signature



Luis Chunga  
President

.....

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



Luis Chunga  
September 28<sup>th</sup>, 2004