

PO1000016167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

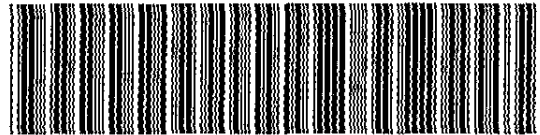
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700021944737

08/04/03--01071--010 **35.00

FILED
03 AUG -4 PM 3:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
Jm
8/11/03

CALIFORNIA TRUCKING INC.
4546 W. Minnehaha Street
Tampa, Fl. 33614

Certified Letter

July 31, 2003

Florida Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

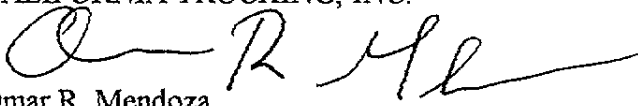
Dear Sir/Madam:

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation for California Trucking, Inc.

Also please find enclosed a check payable to the Secretary of State in the amount of \$35.00 which includes filing fees.

Sincerely,

CALIFORNIA TRUCKING, INC.


Omar R. Mendoza
President

FILED

03 AUG - 4 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CALIFORNIA TRUCKING, INC.**

A special meeting of the shareholders of California Trucking, Inc. was held at the hour of 2:00 PM, on the day of July 31, 2003 of the Corporation located at Tampa, Florida.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

Omar R. Mendoza
Killian Rivera

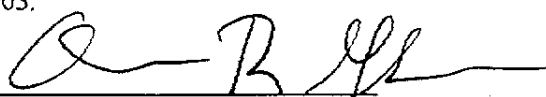
There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: To change:

To change the Board of Directors as follows:
First to Delete Cristina Mendoza
Second to Add Killian Rivera

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment on July 31, 2003.



By: Omar R. Mendoza
Chairman of Board of Directors

Killian Rivera

By: Killian Rivera
Secretary

State of Florida
County of Hillsborough

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared OMAR R. MENDOZA and KILLIAN RIVERA known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31th day of July, 2003.

Minerva F. Ramos

Notary Public, State of Florida at Large



Minerva F. Ramos
My Commission DD062574
Expires October 3, 2005