

P01000028364

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

G & G TRANSPORTATION, CORP

Certificate of Status	0
Certified Copy	0
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Amendment

9-12-01

DC

EMPIRE CORP

SEP-12-2001 11:39

NY 6301 10/10/16



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 12, 2001

G & G TRANSPORTATION, CORP
17922 NW 80 CT
MIAMI, FL 33015

SUBJECT: G & G TRANSPORTATION, CORP
REF: P01000028364

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Darlene Connell
Corporate Specialist

FAX Aud. #: E01000098605
Letter Number: 701AG0051184

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G & G TRANSPORTATION, CORP
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLES VI :OFFICERS

DELETED: DIRECTOR GRACIELA CASTRO 50%
Address: 6961 SW 155 AVENUE MIAMI FL 33193
ADD NEW DIRECTOR: ALAIN FERNANDEZ 50 %
Address: 7342 West 29 Lane
Hialeah FL 33018

This Corporations shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 09/11/2001

Document prepared by:

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

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- ☐ 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 11 day of September 2001

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)

GABRIELA S PACHECO

Typed or printed name

PRESIDENT

Title

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