

PO1000030387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

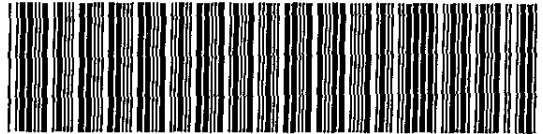
(Document Number)

Certified Copies _____ Certificates of Status _____

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Name Change/cc
@ 7/15/03



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07/09/03--01034--018 **43.75

FILED
03 JUL -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 07/07/2003

FILED
03 JUL -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: ARTICLES OF AMEDMENT
FROM: Yesid Archila
DVG Trucking
Fax: (954)788-0756
Phone: (954)788-0754
Address: 1259 W Atlantic Blvd, Suite 122
Pompano FL 33069

We would like to change our name from DVG PRODUCE, INC. to DVG TRUCKING, INC.

And please change the address to the new address:

1259 W Atlantic Blvd, Suite 122
Pompano FL 33069

Attached you will find the check # 3074 amount of \$43.75 which is the payment fee for the article amendment (\$35.00) and a certified copy (\$8.75).

Cordially

DVG PRODUCE

FILED
03 JUL -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DVG PRODUCE, INC.

(present name)

(Document Number of Corporation (If known))

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)
FROM DVG PRODUCE, PLEASE CHANGE IT TO:

DVG TRUCKING, INC.

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: 07/07/03

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 7 day of JULY, 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)

DANIEL VALLEJO
(Typed or printed name)

VICE-PRESIDENT / INCORPORATOR
(Title)