

10/29/2007 MON 13:34 FAX 305 468 8509 7999 NW 53 St. Miami 33166

Division of Corporations

https://efile.sunbiz.org/scripts/cfilcovr.cxc

PO 1000037931

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000266732 3)))



H070002667323ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : REGNUM GROUP, INC.
Account Number : I20070000132
Phone : (305) 468-1645
Fax Number : (305) 468-8509

2007 OCT 29 AM 10:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INDUSTRIES ON WHEELS INTERNATIONAL INC.

RECEIVED

2007 OCT 29 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

PS 10/30/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Industries On Wheels International Inc.

DOCUMENT NUMBER: P01000037931

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

Please return all correspondence concerning this matter to the following:

Alonzo Beyene - Regulatory Consultant

(Name of Contact Person)

Regnum Group, Inc.

(Firm/ Company)

7999 NW 53 Street

(Address)

Miami, Florida 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alonzo Beyene - Regulatory Consultant

(Name of Contact Person)

at (305) 468-1645

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

2007 OCT 29 AM 10:38

Industries On Wheels International Inc.

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

P01000037931

(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 VII: Change address "749 Hunting Lodge Dr., Miami Springs, FL 33166"
to "282 NW 47th Avenue, Unit 3, Miami, FL 33126"

Article VIII: Replace the first sentence, "This corporation shall have (1) directors initially" with "This corporation shall have (2) directors".

Article IX: Change address of Charles Chard Meigs - Director/President
to "282 NW 47th Avenue, Unit 3 Miami, FL 33126" and add

Director/Vice President "Fausto Maldonado - 615 SW 82 Avenue Miami, FL 33144"

Article X: Change address to "282 NW 47th Avenue, Unit 3 Miami, FL 33126"

Article XI: Change address to "282 NW 47th Avenue, Unit 3 Miami, FL 33126"

(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: 10/17/2007

Effective date if applicable: _____
(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

X Charles Chard Melgs

(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)

Charles Chard Melgs

(Typed or printed name of person signing)

Director/President

(Title of person signing)

FILING FEE: \$35