

P01000051393

Florida Department of State
Division of Corporations
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RECEIVED
02 JUL 26 PM 3:39
DIVISION OF CORPORATIONS

BASIC AMENDMENT
MAYA TRUCKING CORP.

FILED
02 JUL 26 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	0
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AMEND
7/27/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2002

MAYA TRUCKING CORP.
1081 WEST 45TH PLACE
HIALEAH, FL 33012

SUBJECT: MAYA TRUCKING CORP.
REF: P01000051393

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000171989
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(3)

1102000171989
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAYA TRUCKING CORP.
(PRESENT NAME)

FILED

02 JUL 26 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SIX

NEW PRESIDENT JUAN M ECHEVARRIA 1081 WEST 45TH PLACE HIALEAH FL 33012 33 %

NEW VICEPRESIDENT NELSON MAYA 6962 NW 179 STREET # 110 MIAMI FL 33015 34 %

ADDITION TREASURE : JUAN JOSE GISBERT 313 WEST 10 STREET APT A HIALEAH FL 33010 33 %

This Corporation shall have (3) 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 07/20/2002.

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.

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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 20 day of JULY 2002

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)

NELSON MAYA

Typed or printed name

VICEPRESIDENT

Title

H02000171989