

P010000059374

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

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-09/17/01--01003--002

*****35.00 *****35.00

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Amend

1. *A AND V TRANSPORT INC.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time *2:00*

☐ Mail out

☐ Will wait

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☐ Certificate of Status

NOT FILED
TO AVOID LATE
SUFFICIENCY OF FILING

2001 SEP 14 PM 2:29

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X00789, 00721, 00672

Examiner's Initials

[Signature]



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 17, 2001

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: A. & O. TRANSPORT INC.
Ref. Number: P01000059374

We have received your document for A. & O. TRANSPORT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 901A00051913

RECEIVED
01 SEP 24 AM 10:31
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP 24 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. & O. TRANSPORT INC.

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.

ARTICLE VI DIRECTORS
SHALL NOW READ AS FOLLOWS:

ROGELIO IBARRA, PRESIDENT
ADDRESS: 649 SW 7TH STREET SUITE 6
MIAMI, FLORIDA 33130

ARTICLE II:
THE NEW PRINCIPAL OFFICE ADDRESS SHALL BE:

649 SW 7TH STREET SUITE 6
MIAMI, FLORIDA 33130

ARTICLE IV NEW REGISTERED AGENT

ROGELIO IBARRA
649 SW 7TH STREET SUITE 6
MIAMI, FLORIDA 33130

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; 9-17-01

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 for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendments(s) was /were sufficient for approval by _____"
(Voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

Signed this 17 day of September, 2001

Signature Rosmary S. H.
(By the Chairman or Vice Chairman of the 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)

ROSIMARY HERNANDEZ
Typed or printed name

or
PRESIDENT
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

[Signature]
SIGNATURE OF REGISTERED AGENT

DATE