## Peter J. Correnti, Esquire 498 Palm Springs Drive Suite 100 Altamonte Springs, FL 32701

900004756319-----01/07/02--01075--001 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Office Use Only

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

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(Corporation Name)	(Document #)	
Walk in Pick up time  Mail out Will wait	Photocopy Certificate of	
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Direct Change of Registered Agent Dissolution/Withdrawal Merger	or
OTHER FILINGS	REGISTRATION/QUALIFICATION	<u> </u>
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 11, 2002

PETER J. CORRENTI, ESQ. 498 PALM SPRINGS DRIVE SUITE 100 ALTAMONTE SPRINGS, FL 32701

SUBJECT: YEPIZ TRUCKING, INC.

Ref. Number: P01000061469

We have received your document for YEPIZ TRUCKING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

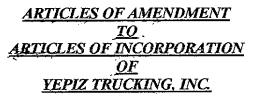
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 302A00001732

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02 FEB 18 PM 1: 01





Pursuant to the provisions of Chapter 07, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

The name of the corporation is Yepiz Trucking, Inc.

SECOND:

The following amendment(s) to the articles of Incorporation were adopted by the

corporation:

The name of the President and Director of the corporation and is Rafael Cruz, whose address is 13441 Ashley Ct., Grand Island, FL 32735.

The name of the Registered Agent is changed to Peter J. Correnti, whose address is 498 Palm Springs Drive, Suite 100, Altamonte Springs, Florida 32701.

FOURTH: The amendments were adopted by the Board of Directors on the 26th day of December, 2001.

FIFTH: The above amendments were approved by a majority of the shareholders of the corporation and the number of votes cast by the shareholders was sufficient for that approval on the 26th day of December, 2001.

Dated: 7-/2-02

YEPIZ TRUCKING, INC.

Rafael Cruz, President

## ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Peter J. Correnti, Esquire 498 Palm Springs Drive

Suite 100

Altamonte Springs, FL 32701

Dated: 12/26/01