

PD10000064078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

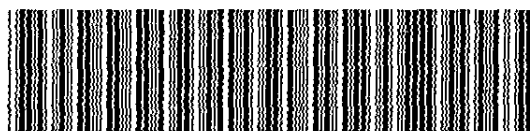
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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07/28/03--01028--004 \*\*35.00

FILED  
03 AUG 11 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
@ 8/12/03

Thursday, July 24, 2003

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

Subject: **BMB TRUCKING, INC.**

Please find one original of the Articles of Amendment for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the Articles.

Please send the documents back to: ROBERTO S. BRANDAO  
156 Stone Gable Cir.  
Winter Springs, FL 32708

Thank you.

  
Ruben B. Toro

FILED  
03 AUG 11 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 31, 2003

ROBERTO S. BRANDAO  
156 STONE GABLE CIR.  
WINTER SPRINGS, FL 32708

SUBJECT: BMB TRUCKING INC.  
Ref. Number: P01000064078

We have received your document for BMB TRUCKING 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 203A00044293

*See DOCUMENT ATTACHED*

RECEIVED  
03 AUG 11 AM 8:40  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**BMB TRUCKING INC.**  
**P01000064078**  
(Document Number of Corporation)

FILED  
03 AUG 11 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 II . (amended)

The principal place of business and mailing address of the corporation is:

5448 Hoffner Ave., Ste. 405, Orlando FL 32812

ARTICLE IV . (amended)

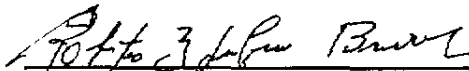
The number of shares the Corporation is authorized to issue is: 1000 shares with a par value of \$1.00

ARTICLE V . (amended)

The name and Florida street address of the Registered Agent is:

ROBERTO S. BRANDAO - 156 Stone Gable Cir., Winter Springs FL 32708

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation".

 (08/05/03)

Roberto S. Brandao, Registered Agent

ARTICLE VII . (amended)

The name and addresses of the Directors and Officers of the Corporation are:

ROBERTO S. BRANDAO - Director and President  
156 Stone Gable Cir., Winter Springs FL 32708

MAGDA C. FARIA - Director and Secretary  
156 Stone Gable Cir., Winter Springs FL 32708

VALDECIR TECCHIO - Director and Vice President  
8627 Wild Cherry Ct., Orlando FL 32836

SDHEILA TECCHIO - Director and Treasurer  
8627 Wild Cherry Ct., Orlando FL 32836

**THIRD:** The date of each amendment's adoption: AUGUST 1, 2003.

**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):*

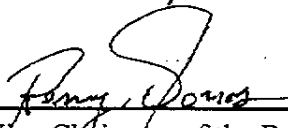
☐ The number of votes cast for the amendment(s) was/were sufficient for approval by .  
(voting group)

☒ 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 day of, 7th. day of AUGUST, 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)

(Typed or printed name)

(Title)

RENY O. TORRES

Director and President

(Title)