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# FRANK A. LUCERI, P.A.

1877 SOUTH FEDERAL HIGHWAY  
SUITE 308  
BOCA RATON, FLORIDA 33432

TELEPHONE: (561) 347-6337  
FACSIMILE: (561) 347-9810  
E-MAIL: [FLUCERI@LUCERILAW.COM](mailto:FLUCERI@LUCERILAW.COM)

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March 26, 2003

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

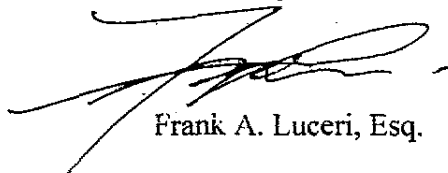
RE: M.A.P. Transportation Company, Inc.  
Articles of Amendment

To Whom It May Concern:

My firm acts as corporate counsel for M.A.P. Transportation Company, Inc.. Please file that attached Articles of Amendment for the corporation. We have enclosed my firm's trust account check in the amount of \$43.75, which represents your fee for the amendment and a certified copy of the amendment.

Please contact the undersigned if you have any questions or if you need any additional information from my office. We would ask that the certified copy be sent to my office at the address listed on this letterhead. Thank you.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'Frank A. Luceri', with a stylized flourish at the end.

Frank A. Luceri, Esq.

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
M.A.P. TRANSPORTATION COMPANY, INC.  
Document # P01000064112

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:


Article V of the Articles of Incorporation is hereby amended to REMOVE Mark Guarino as an officer of the corporation. The corporation shall have only one officer, Peter Lombardo, who shall be the corporation's President.

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: This amendment is adopted this 7<sup>th</sup> day of February, 2003.

FOURTH: Adoption of the Amendment: This Amendment was adopted by the sole director and shareholder, Peter Lombardo, at a special meeting of the board of directors of the corporation.

Signed this 7<sup>th</sup> day of February, 2003.

  
Peter Lombardo, Director and President  
M.A.P. Transportation Company, Inc.

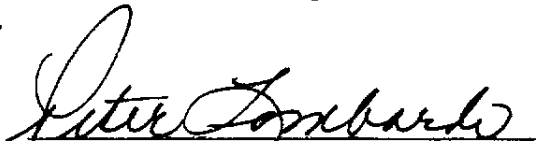
RESOLUTION OF BOARD OF DIRECTORS OF  
M.A.P. TRANSPORTATION COMPANY, INC.

BE IT RESOLVED, that the Board of Directors, consisting of the sole director and shareholder, Peter Lombardo, having met at a special meeting of the Board on February 7, 2003, hereby resolves as follows:

IT IS HEREBY RESOLVED that effective this day, February 7, 2003, the current vice president, Mark Guarino, is hereby terminated and shall have no authority or rights with respect to the corporation.

IT IS FURTHER RESOLVED that the corporation shall immediately file an amendment to the articles of incorporation, indicating that Mr. Guarino is no longer an officer of the corporation.

The foregoing resolution was adopted by the sole member of the Board, and by the sole shareholder of the corporation, Peter Lombardo, this 7<sup>th</sup> day of February, 2003.

  
Peter Lombardo, Director and President  
M.A.P. Transportation Company, Inc.