

PO1000066249

TRANSMITTAL

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

600004673946--6
-11/09/01--01035--002
*****52.50 *****52.50

SUBJECT:

Royal Knight Transportation Corp
(Proposed corporate name - must include suffix)

Enclosed are the following Amm. of Corp for
Royal Knight Transportation Corp. please send
the following Request to the above address.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

K & M Int'l Corp.
Name (Printed or typed)

3500 SW 104 ave
Address

miami FL 33165
City, State & Zip

305 221 6397
Daytime Telephone number

FILED
01 NOV -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 14 2001

NOTE: Please provide the original and one copy of the articles.

2cc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 NOV -9 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROYAL KNIGHT TRANSPORTATION CORP.

(present name)

P01000066249

(Document Number of Corporation (If known))

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)*

THE PRESIDENT, VICE PRESIDENT
TREASURER AND SECRETARY FOR THIS
CORPORATION WILL BE ONLY

HARRY VELAZCO

A- PLEASE WE NEED A COPY OF THE ORIGINALS ARTICLES OF CORP.
CERTIFY.

B- ALSO WE NEED A COPY OF THIS AMENDMENT CERTIFY

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: 10/15/01

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 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 18 day of OCTOBER OF 2001, _____

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)

HARRY VELAZCO

(Typed or printed name)

PRESIDENT

(Title)