

P01000096452

Requester's Name	
Credit Fix USA	
8500 S.W. 8th Street, Suite. 204	
Miami, Fl 33144	
City/State/Zip	Phone #

200006038352--6
-06/26/02--01034--001
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 AUG 26 PM 4:28

- | | | |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend.
V SHEPARD AUG 28 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 2002

CREDIT FIX USA
8500 S.W. 8TH ST., STE. 204
MIAMI, FL 33144

SUBJECT: PRONTO TRANSPORTATION OF MIAMI, INC.
Ref. Number: P01000096452

We have received your document for PRONTO TRANSPORTATION OF MIAMI, 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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 502A00041828

Rec'd 8/12



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

CREDIT FIX USA
8500 S.W. 8 ST., STE. 204
MIAMI, FL 33144

SUBJECT: PRONTO TRANSPORTATION OF MIAMI, INC.
Ref. Number: P01000096452

We have received your document for PRONTO TRANSPORTATION OF MIAMI, 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):

You failed to make the correction(s) requested in our previous letter.

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.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 502A00048631

RECEIVED
02 AUG 26 AM 10:31
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRONTO TRANSPORTATION OF MIAMI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 26 PM 4: 28

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 adopted: Article III - Registered Office and Agent to be changed:

ADELQUI R. SOTO
6554 SW 114 PLACE, UNIT G.
MIAMI, FL 33173
MIAMI-DADE COUNTY

To be changed to:

PEDRO SERRITIELLO
8500 SW 8th STREET, SUITE #204
MIAMI, FL 33144

SECOND: Amendment adopted: Article V - Directors name to be changed:

ADELQUI R. SOTO
6554 SW 114 PLACE, UNIT G.
MIAMI, FL 33173
MIAMI-DADE COUNTY

To be changed to:

PEDRO SERRITIELLO
8500 SW 8th STREET, SUITE #204
MIAMI, FL 33144

THIRD: The date of Amendment adoption: June 19, 2002.

FOURD: Adoption of Amendments:

The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 19 day of June 2002.


ADELQUI R. SOTO
Director (Sole)


PEDRO SERRITIELLO
Registered Agent

I hereby am familiar and accept the duties and responsibilities as Registered Agent for said corporation.


Pedro Serritiello