

PO1000105383

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TS 12/10/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN POWER TRUCKING, CORP.

DOCUMENT NUMBER: P01000105383

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FIDEL BAEZ

(Name of Contact Person)

AMERICAN POWER TRUCKING, CORP.

(Firm/ Company)

20111 SW 112th AVE

(Address)

MIAMI, FL 33189

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FIDEL BAEZ

(Name of Contact Person)

at (305) 234 5496

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN POWER TRUCKING, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000105383

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

20111 SW 112th AVE. MIAMI, FL 33189

REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is:

Fidel Baez -20111 SW 112th AVE. MIAMI, FL 33189

CANCELLATION AND VALIDITY OF ISSUED SHARES:

Shares were never issued prior to 11/18/2004. All issued shares shall bear a date of Nov. 18, 2004 or

later and shall be signed only by Fidel Baez. All other shares are hereby cancelled and declared

worthless and unredeemable.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: November 18, 2004

Effective date if applicable: November 18, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

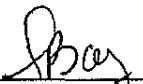
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 18th day of November, 2004

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Fidel Baez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35