

PO1000119614

Requester's Name

3961 N Federal Hwy
Pompano Beach, FL 33064

Office Use Only

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

1. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 15 PM 4: 26

Examiner's Initials

DC

Amendment
07/16/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 2002

WG TRANSPORT, CORP.
3961 NORTH FEDERAL HWY.
POMPANO BEACH, FL 33064

SUBJECT: WG TRANSPORT, CORP.
Ref. Number: P01000119614

We have received your document for WG TRANSPORT, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

PLEASE (CHECK ONE SELECTION) UNDER SECTION FOURTH OF 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) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 002A00042444

DIVISION OF CORPORATIONS

02 JUL 15 AM 8:07

RECEIVED

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

WG TRANSPORT, CORP.

(present name)

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 7: Amended - The officers of the Corporation shall be:

President : JOSE GERALDO SANTOS-950 DEERFIELD AVE-DEERFIELD BEACH 0 FL 33441

Vice-President: CARLOS VALBERTO SANTOS- 4020 RIVERSIDE DR. #04 - CORAL SPRINGS, FL 33065

Treas: JOSE GERALDO SANTOS

Secretary: CARLOS VALBERTO SANTOS

ARTICLE 6: AMENDED - DIRECTORS

The Director(s) of the Corporation shall be: JOSE GERALDO SANTOS

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: JOSE 26, 2002

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.

FILED
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DIVISION OF CORPORATIONS
2002 JUL 15 PM 4:26

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 26 day of JUNE, 19 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

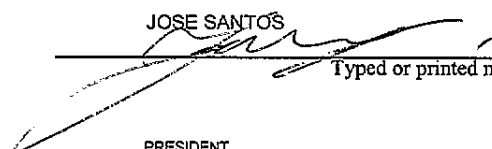
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE SANTOS


Typed or printed name

PRESIDENT

Title