

PO2000017756

FROM
TRANSPORTATION INS
CONSULTANTS STE 4
9657 NW S RIVER DR
MEMPHIS
FL 33144

400005677354--8
-06/04/02--01051--005
*****35.00 *****35.00

Office Use Only

1. CORPORATION NAME(S) NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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FILED
02 JUL -5 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Examiner's Initials

CR2E031(7/97)

T BROWN JUL - 8 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2002

TRANSPORTATION INSURANCE CONSULTANTS
9657 NW S RIVER DR
SUITE 4
MEDLEY, FL 33166

SUBJECT: RUNNING 4U TRANSPORT, INC.
Ref. Number: P02000017756

We have received your document for RUNNING 4U TRANSPORT, 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):

Please list the title(s) of each officer in your 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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 202A00038414

RECEIVED
02 JUN 24 AM 10:34
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2002

TRANSPORTATION INSURANCE CONSULTANTS
9657 NW S RIVER DR
SUITE 4
MEDLEY, FL 33166

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Teresa Brown
Corporate Specialist

Letter Number: 202A00038414

RECEIVED
02 JUL -5 AM 9:22
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL -5 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Running 4U Transport, Inc.

(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 VI. The officers of the corporation shall be as follows. Adolfo Ponce. - Pres.

Article II The principle place of business and mailing address of the corporation shall be.

744 N.W. 27 Ct.
Miami, Fl. 33125.

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:

5/31/02

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 31st day of May, 2002.

Signature

Abel M. Fabelo - "President"

(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)

Abel M. Fabelo

Typed or printed name

President/Incorporator

Title