

P020000028069

Pablo A. Rodriguez
- 2303 SE 3rd Street
- Cape Coral FL. 33990

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

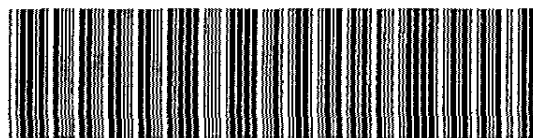
(Business Entity Name)

(Document Number)

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*Amend
T. LeWhe*

FILED
05 JAN 20 PM 1:04
CLERK OF COURT
CLERK OF COURT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 12, 2005

PABLO A. RODRIGUEZ
2303 S.E. 3RD STREET
CAPE CORAL, FL 33990

SUBJECT: SIMPLY TRANSPORTATION, INC.
Ref. Number: P02000028069

We have received your document for SIMPLY TRANSPORTATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 105A00002366

RECEIVED

05 JAN 26 AM 11:51

SECTION OF CORP. & BUS.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

SIMPLY TRANSPORTATION, INC.

FILED
05 JAN 26 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. DIRECTORS~

ADD

Pablo A Rodriguez
2303 SE 3rd Street
Cape Coral, FL 33990

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: **Dec. 01, 2004**

✓ FOURTH: Adoption of Amendment(s) (CHECK UN-L.)

- 1 The Amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 2 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 ~~~by "
Voting group

- 1 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- 2 the amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of December, 2004.

Signature PABLO A. RODRIGUEZ
(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)

Pablo A. Rodriguez

Typed or printed name

Driver

Title

Signed by DIANA L. MORENO
President

Diana S.

1/22/2005