DEC-27-2002 FRI 05:14 PM FROM: NATIONS BUSINESS CENTER ivision of Corporations

Florida Department of State

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(((H02000239077 9)))

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To:

Division of Corporations

Fax Number

(850) 205-0380

Account Name NATIONS BUSINESS CENTER, INC.

Account Number :

I200000000238

Phone

(305) 591-9448

Fax Number

(954) 753 - 3447

## BASIC AMENDMENT

MABEL & ROBERTO SCHOOL BUS SERVICES, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

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DECEMBER 27, 2002

MABEL & ROBERTO SCHOOL BUS SERVICES, INC. 30410 SW 156 AVE HOMESTEAD, FL 33033

SUBJECT: MABEL & ROBERTO SCHOOL BUS SERVICES, INC.
REF: P02000030549

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

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

THE INCORPORATOR(S) CANNOT BE AMENDED OR CHANGED. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

THE INCORPORATORS IN THE ARTICLES OF INCORPORATION ARE MABEL SANTANA AND ROBERTO ALMANZA. THEY WILL ALWAYS BE THE INCORPORATORS. THIS IS SOLEY FOR HISTORICAL PURPOSES. THE INCORPORATOR HAS NO RIGHTS OR RESPONSIBILITIES. YOU MAY NOT NAME ANYONE ELSE AS AN INCORPORATOR.

PLEASE REWRITE THE FIRST PARAGRAPH UNDER ARTICLE V. IT MAKES LITTLE SENSE. SHOULD THERE BE ANOTHER NAME OR JUST FLORA RODRIGUEZ?

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) 245-6880.

KAREN GIBSON DOCUMENT SPECIALIST FAX AUD. #: H02000239077 LETTER NUMBER: 702A00067646 Department of State 12/20/2002 1:37 PAGE 1/1 | RightFAX



FLORIDA DEPARTMENT OF STATE Jim Smith Scoretary of State .

December 20, 2002

MABEL & ROBERTO SCHOOL BUS SERVICES, INC. 90410 SH 156 AVE HOMBSTEAD, FL 33033

SUBJECT: MAREL & MORERTO SCHOOL BUS SERVICES, INC. REF: P02000030549

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refer the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: E02000239077 Letter Number: 502800066944

Division of Corporations - P.O. BOX 6827 -Tallshassee, Flotide 32314

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## MABEL & ROBERTO SCHOOL BUS SERVICES, INC.

The document number of this corporation is P02000030549.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation diopt following articles of amendment to it's articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) added: ARTICLE I ADDRESS OF CORPORATION; AMENDED

30624 SW 154 COURT, HOMESTEAD, FL 33033

ARTICLE V OFFICERS DIRECTORS-AMENDED

THE OFFICERS AND DIRECTORS SHALL BE: FLORA RODRIGUEZ/
PRESIDENT/REGISTERED A SECH AVENUE, API

LK, FLUSHING, NY 11355

THE NEW REGISTERED AGENT SHALL BE:

FLORA RODRIGUEZ 30624 SW 154 COURT HOMESTEAD, FL 33033 I ACCEPT THE DESIGNATION AS A REGISTERED AGENT

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: December 17, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- X The amendment(s) was/were approved by the shareholders. The number of votes case 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 the board of directors."
- 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 17 day of December 2002

Signature:

(By the 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 imporporator if adopted by the incorporators)

FLORA RODRIGUEZ

PRESIDENT REGISTERED AGENT

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