

# P02000032967

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

03 JUN 11 AM 12:19  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**JOYSAN DRIVERS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

403 0002112746  
**ARTICLES OF AMENDMENT  
TO**

**ARTICLES OF INCORPORATION  
OF**

**JOYSAN DRIVERS, CORP.**

**FILED**  
03 JUN 11 AM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT**

TIMMONS, JOYCE A  
211 NE 46 ST  
MIAMI, FL. 33137

REGISTERED AGENT

**DELETE:**

TIMMONS, JOYCE A  
211 NE 46 ST  
MIAMI, FL. 33137

REGISTERED AGENT

**ADD:**

MARTINEZ, SANDRA  
211 NE 46 ST  
MIAMI, FL. 33137

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

TIMMONS, JOYCE A

PRESIDENT

MARTINEZ, SANDRA

VICEPRESIDENT

**DELETE:**

TIMMONS, JOYCE A

PRESIDENT

**CHANGE:**

MARTINEZ, SANDRA  
211 NE 46 ST  
MIAMI, FL. 33137

PRESIDENT

**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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

403 0002115746

THIRD:

The date each amendment's adoption: HO3 000211 5746  
June 10, 2003

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X- 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 10 day of June 2003.

Signature

Sandra Martinez

(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)

Sandra Martinez

Typed or printed name

Vicepresident

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Sandra Martinez

Registered agent signature

HO3 000 211 5746