

PD200004/359

(Domestic Name)

ELEG TRANSPORT INC

249 E 13 ST

HALEAH FL 33010

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

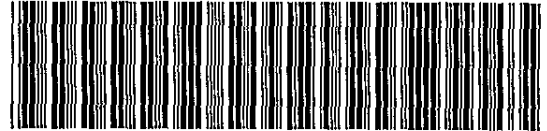
(Business Entity Name)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

03 SEP 22 AM 11:56

FILED

9/24/03

FILED

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

03 SEP 22 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELEG TRANSPORT, INC

(present name)

P02000041359

(Document Number of Corporation (If known))

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)*

ADOPTED AMENDMENT TO ARTICLE VII AS FOLLOWS:

EMILIO ARTILES, LISSETTE BENITEZ AND LAZARA S. MOREIRA RESIGN AS DIRECTORS.

THE FOLLOWING INDIVIDUALS ARE NAMED DIRECTORS:

IDANIA SUAREZ
249 E 13th Street
HIALEAH, FL 33010

RAUL SUAREZ
249 E 13th Street
HIALEAH, FL 33010

RAUL RUIZ
1171 W 31st Street
HIALEAH, FL 33012

ADOPTED AMENDMENT TO ARTICLE V AS FOLLOWS:

EMILIO ARTILES RESIGNS AS REGISTERED AGENT.

IDANIA SUAREZ, 249 E 13th Street, HIALEAH, FL 33010, IS NAMED 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:

SHARES OWNERSHIP AS FOLLOWS:

IDANIA SUAREZ	25% OF SHARES
RAUL SUAREZ	25% OF SHARES
RAUL RUIZ	50% OF SHARES

THIRD: The date of each amendment's adoption: SEPTEMBER 6, 2003.

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 6 day of SEPTEMBER, 2003.

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)

EMILIO ARTILES

(Typed or printed name)

DIRECTOR

(Title)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ELEG TRANSPORT, INC

2. The name and address of the registered agent and office is:

IDANIA SUAREZ

(P.O. BOX NOT ACCEPTABLE)

249 E 13th Street, HIALEAH, FL 33010

SIGNATURE 

TITLE DIRECTOR

DATE 09/06/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 09/06/03