

CAPITAL CONNECTION  
Division of Corporations

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P020000058562

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

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02 JUN 25 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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BASIC AMENDMENT

H & G EXPRESS TRUCKING, INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Capital Connection, Inc.

NC + AMEND  
KRB 6/25  
(3)

RECEIVED  
02 JUN 25 PM 1:53  
DIVISION OF CORPORATIONS

JUNE 25, 2002

H & G EXPRESS TRUCKING, INORPORATED  
8720 NW 18TH STREET  
PEMBROKE PINES, FL 33024

SUBJECT: H & G EXPRESS TRUCKING, INORPORATED  
REF: P02000058562

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.

PLEASE ACCEPT OUR APOLOGY FOR FAILING TO MENTION THIS IN OUR PREVIOUS LETTER.

PART FOURTH MUST ALSO BE COMPLETED. SINCE IT WAS SIGNED BY AN OFFICER, IT WOULD BE CORRECT IF THE FIRST BOX IS MARKED.

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  
CORPORATE SPECIALIST

FAX AUD. #: H02000156435  
LETTER NUMBER: 102A00040802

JUNE 24, 2002

H & G EXPRESS TRUCKING, INORPORATED  
8720 NW 18TH STREET  
PEMBROKE PINES, FL 33024

SUBJECT: H & G EXPRESS TRUCKING, INORPORATED  
REF: P02000058562

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.

THE DATE OF ADOPTION OF EACH AMENDMENT MUST BE INCLUDED IN THE DOCUMENT.

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IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 245-6880.

KAREN GIBSON  
CORPORATE SPECIALIST

FAX AUD. #: H02000156435  
LETTER NUMBER: 602A00040585

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H & G Express Trucking, Incorporated

(present name)

P02000058562

(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)

- Name of corporation to be corrected to read: "H & G Express Trucking, Incorporated"
- Corporate Officer(s) to be as follows:
  - Tomas Herrera, Jr. - President/Director
  - Madlaine C. Torres - Vice President/Secretary-Treasurer

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:

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 6/21/2002

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 21 day of June, 2002

Signature

 - Tomas Herrera, Jr.  
(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)

Tomas Herrera Jr.  
(Typed or printed name)

President  
(Title)

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