

PO2000058562

SECRETARY OF STATE
DIVISION OF STATE RECORDS
02 DEC -2 PM 3:39

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

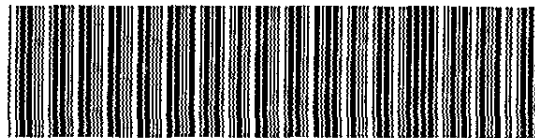
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/02/02--01028--015 **35.00

Amend.

V SHEPARD DEC 12 2002

H & G EXPRESS TRUCKING, INCORPORATED

13425 SOUTHWEST 1ST TERRACE

MIAMI, FLORIDA 33184

(305) 825-9882

November 21, 2002

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

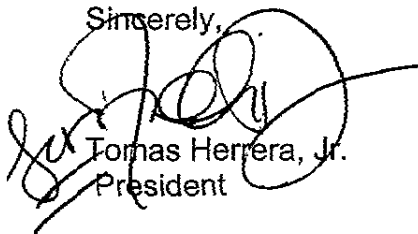
Re: H&G Express Trucking, Inc.

Dear Sir or Madam:

Enclosed please find an Officer Resignation form as well as check # 1049 in the amount of \$35.00 for the filing of same. I have also enclosed Articles of Amendment showing the new corporate address as well as the name of the newly elected Vice President/Secretary/Treasurer, Ms. Andrea Tapia. Please make note of said changes.

Thank you for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,


Tomas Herrera, Jr.
President

Returned

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION.
02 DEC -2 PM 3:39

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)*

1) THE ADDRESS OF THE CORPORATION IS AS FOLLOWS:

13425 SW 1st TERRACE
MIAMI, FL 33184

2) CORPORATE OFFICERS TO BE AS FOLLOWS:

TOMAS HERRERA, JR. - PRESIDENT/DIRECTOR
ANDREA TAPIA - 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:

THIRD: The date of each amendment's adoption: NOVEMBER 1, 2002

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

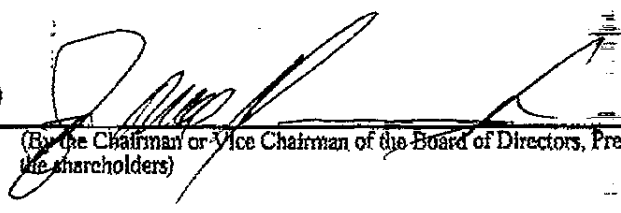
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of NOVEMBER, 2002

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)

TOMAS HERRERA JR.

(Typed or printed name)

PRESIDENT

(Title)