

PO2000060260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

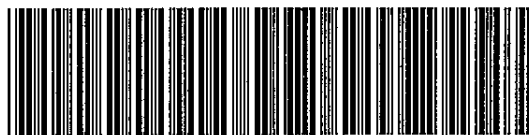
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900026307309

01/08/04--01024--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR -4 PM 11:53

Amend.
3/4/04
DC

GREIBY TRANSPORTATION, INC.

**8897 NW 174TH TERRACE * MIAMI, FLORIDA 33018
TELEPHONE: 786-486-8875**

January 15, 2004

Darlene Connell
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

Re: Document No. P02000060260

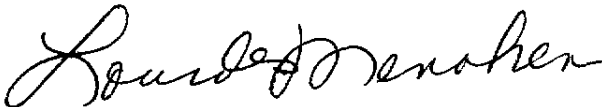
Dear Ms. Connell:

I am herewith returning the attached amendment to the corporation for processing. As you can see per the attached the corporation was reinstated January 15, 2004.

Your assistance and cooperation in processing this amendment at the earliest possible moment, is very much appreciated.

You kept the \$35.00 dollar check we sent with the amendment for the processing of this matter.

Sincerely.

A handwritten signature in black ink, appearing to read 'Lourdes Manahem', written in a cursive style.

Lourdes Manahem
V/Pres.

Enclosures

December 23, 2003

Florida Department of State

Please when process mail the attached amendment to:

**Lopez Accounting & Tax Services, Inc.
1800 West 49th St. Suite 201
Hialeah, Florida 33012**

Thank you for your assistance and cooperation with this matter.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 12, 2004

LOPEZ ACCOUNTING & TAX SERVICES, INC.
1800 WEST 49TH STREET
SUITE 201
HIALEAH, FL 33012

SUBJECT: GREIBY TRANSPORTATION, INC.
Ref. Number: P02000060260

We have received your document for GREIBY TRANSPORTATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2003 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application/annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2003 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2004 Annual Report/Uniform Business Report and Supplemental Fee.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 704A00002051

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREIBY TRANSPORTATION,INC.**

(Present Name)

Pursuant to the provisions of section 607.1006, 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.

FIRST: Amendment (s) to adopt:

**ARTICLE VI
NEW BOARD OF DIRECTORS**

The New Board of Directors should be as follows:

NAME	ADDRESS	OFFICE	SHARES
Lourdes Menahem	8897 NW 174 th Terr. Miami, Fl. 33018	President	500

SECOND: If an amendment provides for an exchange,
reclassification or cancellation or issued shares, provisions
for implementing the amendment if no contained in the
amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/ 23, 2003

FOURTH: Adoption of Amendment(s) (Check one)

_____ The amendment(s) was/were adopted by the incorporators
or Board of Directors without shareholders action and
shareholders action was not required.

___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 shareholders
Through voting groups.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR -4 PM 11:53

[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)

Signed this 23 days of December, 2003

GREIBY TRANSPORTATION, INC..

(Corporation Name)

By Loures Menahem
LOURDES MENAHEM - PRESIDENT