

PC2000162301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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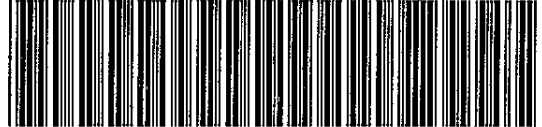
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 JAN 20 AM 9:08

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 1/27/04  
Amend

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** \_\_\_\_\_  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

*\$35.00 Amendment  
\$8.75 Certified Copy  
\$8.75 Certificate of Status*  
FROM: PB&A FINANCIAL SERVICES, CORP.

\_\_\_\_\_  
Name (Printed or typed)

13935 NW 1ST AVE

\_\_\_\_\_  
Address

MIAMI, FL. 33168

\_\_\_\_\_  
City, State & Zip

305-688-9694

\_\_\_\_\_  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ROAD WAY ENTERPRISES CORP.**

**FILED**

04 JAN 20 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE VII**

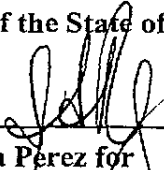
The number of Directors/Officers constituting its Board of Directors shall be 3 whose name(s) and address(es) is(are):

Angelina N Galiana  
13925 NE 6th Ave #209  
N Miami, Fl. 33161  
President/Secretary

William Herryman  
3201 SW 88th Place  
Miami, Fl. 33165  
Vice President

Frederick Hanz Wilkie  
1111 SW 8th St #201  
Miami, FL. 33130  
Secretary

The date of adoption of this amendment was the 12th day of January, 2004.  
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.  
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
Sandra Perez for  
Frederick Hanz/Secretary

  
Date