

PD2000062301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

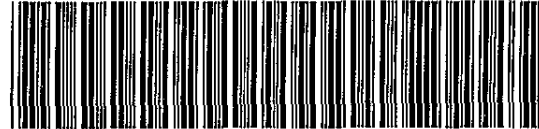
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500028692255

02/16/04--01062--016 **35.00

FILED
04 FEB 16 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FL

*Amend
T. Lewis 2/20/04*

TRANSMITTAL LETTER

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

SUBJECT: Roadway Enterprises, Inc.
(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

*\$35.11
Amendment*

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, INC.**

FILED
04 FEB 16 PM 2:55
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 2 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

The date of adoption of this amendment was the 29th 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

1/29/04

Date