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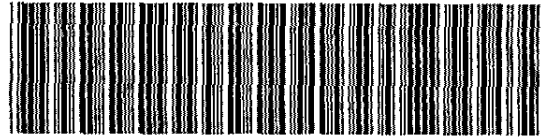
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2007 FEB 19 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Road Way Enterprises, Corp

DOCUMENT NUMBER: P 02000062301

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA A PEREZ

(Name of Contact Person)

PB&A FINANCIAL SERVICES CORP

(Firm/ Company)

174 NE 96 ST

(Address)

MIAMI, FL. 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA A PEREZ

(Name of Contact Person)

at ( 305 ) 758-1136

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**FILED**  
2007 FEB 19 PM 3:34  
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):

**Lazaro J Dubrocq  
7220 NW 36 St # 540  
Miami, FL 33166  
President/Secretary**

**William Herryman  
7220 NW 36 St # 540  
Miami, FL 33166  
Vice President**

**Remberto Contreras  
30 NW 87th Ave # C-101  
Miami, FL 33172  
Vice President**

The date of adoption of this amendment was the 12th day of February, 2007. 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.

\_\_\_\_\_  
**Lazaro J Dubrocq/President**

2/15/07  
\_\_\_\_\_  
**Date**