

P02000077965

Press Mail Corporate Acct. No.

FROM: (PLEASE PRINT)

PHONE

(305) 556-8362

MARIA. A. CRIBEIRO
10265 N.W. 133ST
Hialeah FL 33018

Office Use Only

NAME(S) & DOCUMENT NUMBER(S), (if known):
(305) 556-8362

1. _____ (Corporation Name) _____ (Document #) 400006926954--2
-08/07/02--01017--002
*****43.75 *****43.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 AUG 23 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARIBEAN TRUCKS & EQUIPMENTS SALES INC.
(Name of corporation)

DOCUMENT NUMBER: P02000077965

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA A. CRIBEIRO
(Name of person)

CARIBEAN TRUCKS & EQUIPMENTS SALES INC.
(Name of firm/company)

3227 NW 27 ST
(Address)

MIAMI FL, 33142

(City/state and zip code)

For further information concerning this matter, please call:

MARIA CRIBEIRO at (305) 634-7720 or 556-8362
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 13, 2002

MARIA A. CRIBEIRO
10265 NW 133 STREET
HIALEAH, FL 33018

SUBJECT: CARIBEAN TRUCKS & EQUIPMENTS SALES INC.
Ref. Number: P02000077965

We have received your document for CARIBEAN TRUCKS & EQUIPMENTS SALES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 602A00047993

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CARIBBEAN TRUCKS & EQUIPMENTS SALES INC.

CARIBBEAN TRUCKS & EQUIPMENTS SALES INC.

(present name)

P02000077965

(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)*

ARTICLE IV

SHARES ON STOCK FOR THIS CORPORATION 1000

To be distributing 50.% to MARIA A,CRIBEIRO

AND 50.% to JOSE A.FUERTE

JESUS M.CRIBEIRO WILL BE DELETED FROM THE COMPANY

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:

ARTICLE V

JESUS MANUEL CRIBEIRO (DELETE)

MARIA ANTONIA CRIBEIRO (PRESIDENT / TREASURER)

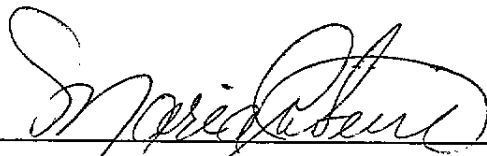
JOSE AGUSTIN FUERTE (VICE-PRESIDENT)

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02 AUG 23 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

MARIA A. CRIBEIRO
10265 NW 133 ST HIALEAH FL, 33018

I HEREBY AND FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSABILITIES AS A REGISTERED AGENT FOR CARIBBEAN
TRUCKS & EQUIPMENTS SALES INC.

A handwritten signature in dark ink, appearing to read 'Maria Cribeiro', is written over a horizontal line.

MARIA A. CRIBEIRO

THIRD: The date of each amendment's adoption: 08-01-2002

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 01 day of AUGUST, 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)

MARIA A. CRIBEIRO

(Typed or printed name)

PRESIDENT / TREASURER

(Title)