

PO2000097373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

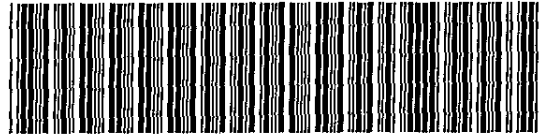
(Document Number)

Certified Copies _____ Certificates of Status _____

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200009296022

12/06/02--01039--005 **35.00

FILED
02 DEC 19 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 19 2002

Dalia Accounting Service, Inc.

December 3, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
PAORNELLA TRUCKING CORPORATION, INC.

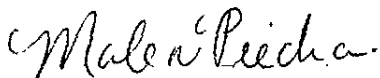
Enclosed you will find check in the amount of \$35.00 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.



Maleni Piedra
561-478-1777

680 South Military Trail, West Palm Beach, FL 33415 * (561) 478-1777



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 12, 2002

MALENI PIEDRA
DALIA ACCIUNTING SERVICE INC.
680 S. MILITARY TRAIL
W. PALM BEACH, FL 33415

SUBJECT: PAORNELLA TRUCKING CORPORATION INC.
Ref. Number: P02000097373

We have received your document for PAORNELLA TRUCKING CORPORATION 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):

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

The incorporator(s) cannot be amended or changed. 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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 802A00065855

RECEIVED
02 DEC 19 AM 11:24
DIVISION OF CORPORATIONS

FILED
02 DEC 19 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PAORNELLA TRUCKING CORPORATION INC.

(present name)

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)

ADD VICE- PRESIDENT:

**VANESSA MARIE MONTALVO
16243 S.W. 97TH ST.
MIAMI, FL 33196**

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:

THIRD: The date of each amendment's adoption: 12/3/02

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 3rd day of December, 20 02.

Signature _____
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROQUE ALBERTO DE TEJADA
Typed or printed name
State of Florida
County of West Palm Beach
INCORPORATOR
Title

Sworn to (or affirmed) and subscribed before me

this 3 day December, 2002
by Roque Alberto De Tejada (Name of Affiant)

Dalia Melendez (Signature of Notary)
Notary Public - State of Florida
(Name of Notary Public)

Personally Known _____ OR Produced Identification to
Type of Identification Produced DL # D365-721-53-470-0

