

P02000105661

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000095281 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : LAXMY'S CARRIER SERVICES
Account Number : I20040000007
Phone : (305)640-0281
Fax Number : (305)640-0282

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MVA TRANSPORT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

06 APR 11 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment

04/11/06

DC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 APR 11 PM 2:28

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MVA TRANSPORT, CORP.

DOCUMENT NUMBER: P02000105661

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

Please return all correspondence concerning this matter to the following:

ANGEL VEGA

(Name of Contact Person)

MVA TRANSPORT, CORP.

(Firm/ Company)

12404 SW 252 TERR

(Address)

MIAMI, FL , 33032

(City/ State and Zip Code)

For further information concerning this matter, please call:

LAXMY CHACON

(Name of Contact Person)

at (305) 640-0281

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

04/06/2006 12:53

3056400282

LAXMYS CARRIER SVCS

PAGE 01

* 850-205-0381

4/11/2006 9:57

PAGE 001/001

Florida Dept of State



April 11, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MVA TRANSPORT, CORP.
12404 SW 252 TERR
MIAMI, FL 33032

SUBJECT: MVA TRANSPORT, CORP.
REF: P02000105661

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. 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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000095281
Letter Number: 506A00024405

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 11 PM 2:28

Articles of Amendment
to
Articles of Incorporation
of

MVA TRANSPORT, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000105661

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: THE NEW PRINCIPAL PLACE OF BUSSINES &

MAILING ADDRESS OF THE CORPORATION IS:

825 SW 9 ST APT A HALLANADALE BEACH, FL 33009

P.O. BOX 1965 HALLANDALE BEACH FL 33008

ART IV: THE NEW ADDRESS OF THE INITIAL CORPORATION IS

825 SW 9 ST APT A HALLANDALE FL 33009

ARTICLE VI: PLEASE DELETE ANGEL VEGAS AS THE PRESIDENT OF
THE COMPANY AND ADD DIOSDADO DEL PINO AS THE PRESIDENT AND
MARITZA DEL PINO AS VICE-PRESIDENT OF THE COMPANY.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 03/27 2006

Effective date if applicable: 03/27/2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANGEL VEGA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35