

P02000133621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

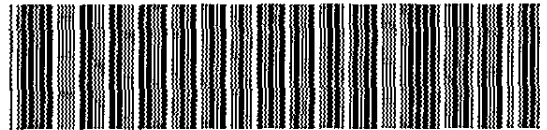
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300022249283

08/15/03--01013--019 **43.75

RECEIVED
03 AUG 15 AM 10:43
DEPT. OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA
FILED
03 AUG 15 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amador N.C.

C. Ocullette AUG 15 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN TRANSPORT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN TRANSPORT, INC.

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **AMERICAN TRANSPORT, INC.**
Document No. P02000133621

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE ONE: The name of the corporation will be change to **ARAMIS TRUCK CENTER, INC.**

ARTICLE TWO: The board of directors will be change to:

GLADYS TEJON	17992 SW 33 STREET
PRESIDENT	MIRAMAR, FL 33029
ELSA TEJON	17992 SW 33 STREET
SECRETARY	MIRAMAR, FL 33029
ARAMIS R TEJON	17992 SW 33 STREET
TREASURER	MIRAMAR, FL 33029

FILED
03 AUG 15 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE VII: The register address of the corporation is 17992 SW 33 STREET, ~~Miramar~~ FL 33029.

Third: The amendment was adopted by all shareholders of the corporation on the 12TH DAY OF AUGUST OF 2003.

ARAMIS TRUCK CENTER, INC.


ARAMIS R TEJON
CHAIRPERSON/TREASURER