

P03000003200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

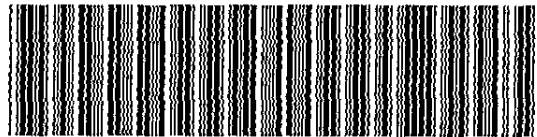
(Document Number)

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03 AUG 13 AM 8:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
JMM  
8/15/03

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Hambor Transportation, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM:

Kathy Leon



Permit Department

**TRANSPORTATION**  
Insurance Consultants Inc.

9657 NW South River Dr.  
Suite #4  
Medley, FL 33166

Tel: (305) 883-8517  
Fax: (305) 883-1157  
Toll Free: (888) 700-8517

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 5, 2003

HAMTOR TRANSPORTATION INC.  
17021 N. BAY RD., #606  
SUNNY ISLE, FL 33160

SUBJECT: HAMTOR TRANSPORTATION INC.  
Ref. Number: P03000003200

We have received your document for HAMTOR TRANSPORTATION 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 date of adoption of each amendment must be included in the document.

Please list the title(s) of each officer in your document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 003A00044921

RECEIVED  
03 AUG 13 PM 3:27  
DIVISION OF CORPORATIONS

RECEIVED  
03 AUG 13 PM 3:27  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 AUG 13 AM 8:46

FILED

Hamter Transportation Inc  
(present name)  
P030000003200  
(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 VI:

Please list the following names  
as officers & Directors:

President → Gladys Abbey  
→ 17021 N. Bay Rd. #606  
Sunny Isle, FL 33160

vice President → Juan R. Martinez  
→ 3183 W. 72 St.  
Hialeah FL 33018

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: July 28, 2003

**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 28 day of July, 2003.

Signature Gladys Abreu Gladys Abreu  
\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) President/Incorporator.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gladys Abreu  
(Typed or printed name)

President  
(Title)