

PO 3000003935

ALFRED E. FISHER
P.O. BOX 1214
JUPITER, FL 33468
(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

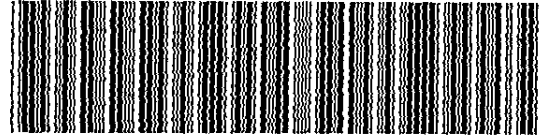
(Business Entity Name)

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FILED
03 JUN -2 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 6/2
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 13, 2003

ADELINE TRUCKING, INC.
% AL FISHER
1903 ABBEY ROAD
WEST PALM BEACH, FL 33415

SUBJECT: ADELINE TRUCKING, INC.
Ref. Number: P03000003935

We have received your document for ADELINE TRUCKING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 603A00029378

May 28, 2003

TO: Amendment Section
Division of Corporations

FROM: Adeline Trucking, Inc.
EIN: 16-1651006
Document: P03000003935

Dear Sir/Madam:

I am returning the Articles of Amendment to Articles of Incorporation for ADELINE TRUCKING, INC. with the correct signatures required.

A check was mailed with the original Amendment form (check #1091 \$43.75).

If you require additional information please call (561-575-9987).

Thank You,

Adeline Trucking, Inc.
Huey Eng Perez-Ramos

RECEIVED
03 JUN - 2 AM 9:09
DIVISION OF CORPORATIONS

April 30, 2003

TO: Division of Corporations
Amendment Section

FROM: ADELINE TRUCKING, INC.
P03000003935

RE: Article "V" Amendment - Added officer/director

Please contact Al Fisher (561) 575-9987

Return Address: 1903 Abbey Road
West Palm Beach, FL 33415

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

FILED
03 JUN -2 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADELINE TRUCKING, 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)*

Article "V" - Added Officers/Directors

Jorge Perez-Ramos
1903 Abbey Road
West Palm Beach, FL 33415
Director/President

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: 4/30/03

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 30th day of April, 2003

Signature

[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)

[Signature]
(Typed or printed name)

HUEY ENG PEREZ-RAMOS

President

(Title)