

P03000004084

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TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 28 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Taino Trucking, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000004084

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ivonne E. Riestra
(Name of Person)

Taino Trucking, Inc.
(Name of Firm/Company)

1826 Cassingham Ct
(Address)

Ocoee, FL 34761
(City/State and Zip Code)

For further information concerning this matter, please call:

Ivonne E. Riestra at (407) 299 5229
(Name of Person) (Area Code & Daytime Telephone Number)

407 629-1599 x 1034

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 23 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Taino Trucking, Inc.
(present name)

P03000004084

(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 VIII - OFFICERS

PRESIDENT: Ivonne E. Riestra

Vice President: Alcenio Alqarin, Jr

Address of both President and Vice President:

1826 Cassingham Cr

Ocoee FL 34761

Article V - Registered Agent

Ivonne E. Riestra - 1826 Cassingham Cr, Ocoee, FL 34761

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: 1-16-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

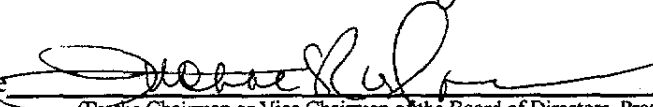
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of January, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I hereby accept the appointment as registered agent and agree to act in this capacity.
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ironne E. Riestra
(Typed or printed name)

Incorporator
(Title)