

P030000009623

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From:
Account Name : FAS-T CORP. AGENTS, INC.
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LION TRANSPORT, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 6, 2004

LION TRANSPORT, INC.
1061 SW 189 TR
PEMBROKE PINES, FL 33029

SUBJECT: LION TRANSPORT, INC.
REF: P03000009623

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.

The registered agent change should also be in the body of the amendment.

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Teresa Brown
Document Specialist

FAX Aud. #: H04000139602
Letter Number: 404A00043375

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LION TRANSPORT, INC.

FILED
04 JUL -8 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P03000009623

(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 V - OFFICERS/DIRECTORS IN AMENDED AS FOLLOWS:

DIRECTOR/PRESIDENT

SILVIA E. BUSTAMANTE

6220 NW 39 TERR

VIRGINIA GARDENS, FL 33166

Article VI Name and Address of registered Agent is:

(New)

Sylvia E. Bustamante

6230 NW 39 Terrace

Miami, FL 33166

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 1, 2004

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 1ST day of JULY, 2004

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)

SILVIA E. BUSTAMANTE

(Typed or printed name)

DIRECTOR

(Title)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

LION TRANSPORT INC.

The name and address of the registered agent and office is:

SILVIA E. BUSTAMANTE
6230 NW 39 TERRACE
MIAMI, FL 33166

SIGNATURE: + 

TITLE: President

DATE: 7-1-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE: X 

DATE: 7-1-04