

P03000009623

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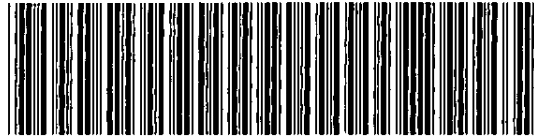
(Business Entity Name)

(Document Number)

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04/28/08--01038--005 \*\*52.50

FILED  
08 APR 28 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
G. Goudette MAY 02 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lion Transport, Inc.

**DOCUMENT NUMBER:** P03000009623

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Silvia Bustamante

(Name of Contact Person)

Lion Transport, Inc.

(Firm/ Company)

1835 NW 112nd Avenue

(Address)

Doral, Florida 33172

(City/ State and Zip Code)

For further information concerning this matter, please call:

Silvia Bustamante

(Name of Contact Person)

at ( 305 ) 471-7599

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Lion Transport, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000009623

(Document number of corporation (if known))

FILED  
08 APR 28 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - Principal: 1835 NW 112nd AVENUE SUITE 178 DORAL, FL 33172 Mailing: 6142 NW 173rd TERRACE MIAMI, FLORIDA 33015

ARTICLE III - to engage in any lawful acts or activity for which corporations may be organized under General Statutes of Florida  
of Florida particularly the transportation and logistics service industry.

ARTICLE IV - the maximum number of shares this Corporation is authorized to issue is 100, par value \$ 1.00 per share, all of  
which shall be common shares. All Common Shares shall be identical with each other in every respect and the holders of  
common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

\*\*\* Please see corporate officers and director list along with registered agent on next page ( adjusted articles of incorporation) \*\*\*

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 04/21/08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

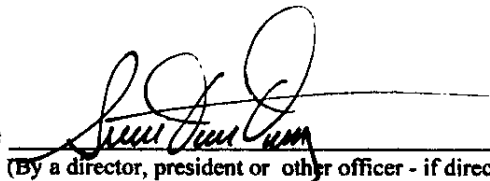
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Silvia Bustamante

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

## **ARTICLES OF INCORPORATION**

### ***ARTICLE I NAME***

The name of the corporation shall be:

**LION TRANSPORT, INC.**

### ***ARTICLE II PRINCIPAL OFFICE***

The principal street address and mailing address, if different is:

Principal: **1835 NW 112nd AVENUE  
SUITE 176 DORAL, FL 33172**

Mailing: **6142 NW 173<sup>rd</sup> TERRACE  
MIAMI, FLORIDA 33015**

### ***ARTICLE III PURPOSE***

The purpose for which the corporation is organized is:

**to engage in any lawful act or activity for which corporations may be organized under General Statutes of Florida particularly the transportation and logistics service industry.**

### ***ARTICLE IV SHARES***

The number of shares of stock is:

**the maximum number of shares this Corporation is authorized to issue is 100, par value \$ 1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.**

### ***ARTICLE V OFFICERS AND/OR DIRECTORS***

List name(s), address(es) and specific title(s):

**Silvia Bustamante - 6142 NW 173 Terrace Miami, Fl 33015 - President  
Maria Bustamante - 8325 NW 186 Street Miami, Fl 33015 - Vice Pres  
Angel Bustamante - 6142 NW 173 Terrace Miami, Fl 33015 - Treasurer  
Christian Bustamante - 8325 NW 186 Street Miami, Fl 33015 - Director**

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

**Silvia Bustamante  
6142 NW 173rd Terrace  
Miami, Fl 33015**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

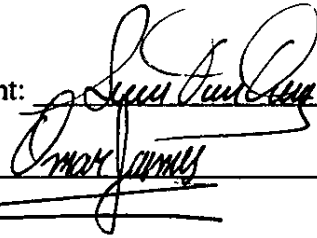
**Omar Jaimes  
1061 SW 189<sup>th</sup> Terrace  
Pembroke Pines, Florida 33029**

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

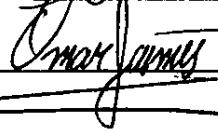
\*\*\*\*\*

Signature/Registered Agent:



Date: 4-23-08

Signature/Incorporator:



Date: 4-23-08