

P03000012782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

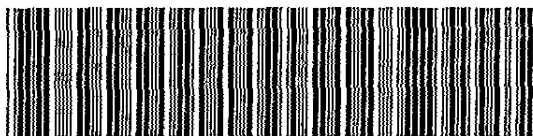
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/22/03--01036--009 \*\*35.00

FILED

03 DEC 22 PM 2:05

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
12/30/03

October 18, 2003

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

Subject: NOVA TRANSPORTATION MANAGEMENT, INC.

Please find one original of the Articles of Amendment for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the Articles.

Please send the documents back to: Carlos R. Homem  
~~5943 Bamboo Dr.~~ 5037 WESTWINDS DR  
Orlando FL 32811

Thank you.

  
Ruben D. Toro

Articles of Amendment to  
Articles of Incorporation of

NOVA TRANSPORTATION MANAGEMENT, INC.

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

FILED

03 DEC 22 PM 2:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000012782

(Document number of corporation, if known)

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.")

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

ARTICLE II . (amended) . The mailing address of the corporation is: **5037 WESTWINDS DR.,**

**ORLANDO FL 32811**

ARTICLE IV . - (amended) The name(s) and address(es) of the Directors and Officers of the

Corporation are; **CARLOS R. HOMEM - Director, President, Secretary and Treasurer**

**5037 Westwinds Dr., Orlando FL 32811**

(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: December 18/2003

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.

Signed this 18th day of DECEMBER, 2003

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)

Sergio Barros

(Typed or printed name of person signing)

Director, President

(Title of person signing)

FILING FEE: \$35