

FROM : IUM

FAX NO : 561 967 6590

SEP. 20 2005 11:00 AM

Division of Corporations

Page 1 of 1

P03000059087

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000223536 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : I & V MULTISERVICES
Account Number : I20040000120
Phone : (561) 967-6666
Fax Number : (561) 967-6590

RECEIVED

05 SEP 21 AM 10:00

DIVISION OF CORPORATIONS

FILED
05 SEP 21 AM 10:00
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LA GUADALUPANA TRANSPORTATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
@ 9.21.05

Articles of Amendment
to
Articles of Incorporation
of

LA GUADALUPANA TRANSPORTATION, INC.

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

P03000059087

(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.")
(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 VI-OFFICER AND DIRECTORS

OFFICER TO BE ADDED: ALIS BULA (DIRECTOR) 1864 LAKE WORTH ROAD,

LAKE WORTH, FLORIDA 33461

ERIC BULA (DIRECTOR) 1864 LAKE WORTH ROAD,

LAKE WORTH, FLORIDA 33461

ARTICLE IV: CAPITAL STOCK: 25% OF THE STOCK TO BE OWNED BY JOSE A. MANGANDID

25% OF THE STOCK TO BE OWNED BY NELIDA V. MANGANDID

25% OF THE STOCK TO BE OWNED BY ALIS BULA

25% OF THE STOCK TO BE OWNED BY ERIC BULA

(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)

FILED
05 SEP 21 AM 10:00
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 09/20/2005

Effective date if applicable: 09/20/2005
(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 20th day of September, 2005.

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)

JORGE A. MANGANDID

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35