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SECRETARY OF STATE
CORPORATE FILINGS DIVISION

B. McKnight OCT 17 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Line Truck City, Inc.

DOCUMENT NUMBER: P03000045376

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

Please return all correspondence concerning this matter to the following:

Marisela G. Melcon

(Name of Contact Person)

M & G Professional Services

(Firm/ Company)

10111 W. Okeechobee Rd

(Address)

Hialeah Gardens, FL 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

Armando Santana at (305) 525-0875
(Name of Contact Person) (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 &
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☐ \$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

LINE TRUCK CITY INC.

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

P03000065376

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment # 1: Article IX Directors

Deleted: GLORIA E. ALVAREZ – Secretary and Treasury

SECOND: The date of each amendment's adoptions: September 15, 2005

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 shareholders action and shareholders action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this September 15, 2005

Signature

Armando F. Santana

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

ARMANDO F. SANTANA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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