

PD3000084246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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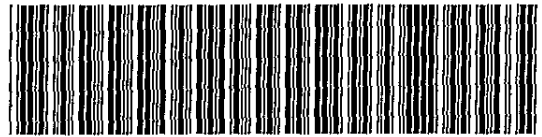
(Business Entity Name)

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Amend
MAD 12/3

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A&A TRANSPORT SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000084246

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ABDELTIF BOUTCHAMIR
(Name of Person)

A & A TRANSPORT SERVICES, INC.
(Name of Firm/Company)

1702 KENYON CIR
(Address)

KISSIMMEE FLORIDA 34741
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID OLIVENCIA at (407) 207-5509
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A & A TRANSPORT SERVICES, INC.

(Present Name)

P03000084246

(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 VII: Delete officer Abdeltif Boutchamir

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TALLAHASSEE, FLORIDA

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:

ARTICLE IV: CORPORETTE SHARES ARE TO BE RETURN TO CORP AND
CERTIFICATE BACK TO CORP BOOKSS

THIRD: The date of each amendment's adoption: NOVEMBER 18 2003

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 18 day of November, 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.)

ABDEBAHIM ELMOUKTAFI
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35