

P03000094382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

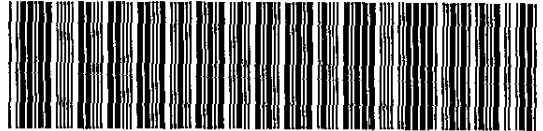
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300024244943

11/03/03--01046--026 **35.00

FILED
03 NOV -3 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Oculistis NOV 07 2003

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT VERAM TRUCKING COMPANY
(CORPORATE NAME)

ENCLOSED ARE THE ARTICLES OF AMENDMENT & CHECK FOR THE
FOLLOWING CORPORATION.

FROM: KATTY REYES
(NAME PRINTED OR TYPED)

620 EAST 7th STREET
(ADDRESS)

HIALEAH, FL 33010
(CITY, STATE & ZIP)

(786)897-4344
(DAYTIME TELEPHONE NUMER)

ENCLOSED IS A CHECK FOR THE AMOUNT OF \$ 35.00.

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

VERAM TRUCKING COMPANY
(present name)

P03000094382
(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 V

DELETE: VICE PRESIDENT
 ERNESTO RAMOS
 158 EAST 5th STREET
 APT# 1
 HIALEAH, FL 33010

FILED
03 NOV -3 AM 9:13
SECRETARY OF STATE
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:

THIRD: The date of each amendment's adoption: OCTOBER 31, 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 31st day of OCTOBER, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EMMA VERA
(Typed or printed name)

PRESIDENT
(Title)