

PO3000119064

(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



200211144992

Amend

09/06/11--01003--016 **35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP -6 AM 10:51 2011 SEP -6 PM 2:31

RECEIVED FILED

AS
9/6/11

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JC & J TRANSPORTATION,
INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JC & J TRANSPORTATION, INC. / P03000119064**

FILED

2011 SEP -6 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II

It is resolved: That the Principal Place of Business and Mailing Address is:

2939 Birmingham Blvd
Orlando, FL 32829

ARTICLE IV

It is resolved: That the Registered Agent of the corporation was changed. The new Registered Agent shall be:

Jorge L Fernandez
2939 Birmingham Blvd
Orlando, FL 32829

The undersigned Jorge L Fernandez, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

ARTICLE V

It is resolved: That Glenda Ordieriez should be removed as president and shareholder of the corporation.

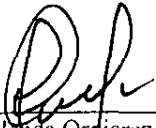
It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:


| <u>Name</u> | <u>Address</u> | <u>Office</u> | <u>Shares</u> |
|-------------------|--|---------------|---------------|
| Jorge L Fernandez | 2939 Birmingham Blvd Orlando, FL 32829 | P, T | 50 % |
| Yoandra Marrero | 2939 Birmingham Blvd Orlando, FL 32829 | VP, S | 50 % |


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: Sep. 01, 2011.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.


Glenda Ordieriez
Resigning, President


Jorge L Fernandez
Registered Agent


Jorge L Fernandez
President