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04 JAN 21 AM 11:27
DIVISION OF CORPORATION

FILED
04 JAN 21 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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

1. MI-ME TRUCKING, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MI-Me TRUCKING. CORP.

(PRESENT NAME)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject 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 XIV:

Added the following Directors:

EDUARDO MESA, as Vice-President (Owner 10% of shares)
11634 N.W. 89th Place
Hialeah Gardens Florida 33018

EDUARDO JORDAN, Secretary (Owner 10% of shares)
11634 N.W. 89th Place
Hialeah Gardens Florida 33018

JOSE MIGUEL MONDUY, as President owner of the 80% of shares of this
corporation.

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: December January 16, 2004

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 for each voting group entitled to vote separately on each 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 16th day of January, 20 04.

Signature 

(By the Chairman or Vice Chairman of the 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)

Jose Miguel Monduy

Typed or printed name

President

Title