

PD300015/528

(Requestor's Name)

(Address)

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04 OCT 18 AM 8:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**TTX INSURANCE CONSULTANTS, INC.**

**7338 NW 5<sup>th</sup> Street**

**Plantation, Fl. 33317**

**Phone: 954-327-8002 Fax: 954-327-8596**

**www.ttxins.com**

Monday, October 04, 2004

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314  
(850) 245-6052

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Please note that you will find attached original sign amendment articles of incorporation, and payment. Please make sure that you forward all documents pertaining to customer P03000151528- BONILLA TRANSPORT, INC. to TTX Insurance Consultants, Inc. We are sending a payment of \$35.00 that includes filing fee of the articles of amendment (\$35.00).

Thanks for your cooperation!

Monica M. Terrazas  
TTX Insurance Consultants, Inc.  
Tel: 813-672-2026

CK# 6276 for the Department of State/ Division of Corporations

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

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**BONILLAS TRANSPORT, INC.**

---

(present name)

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**P03000151528**

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statute, 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 I                      NAME OF CORPORATION**

**BONILLA TRANSPORT, INC.**

(please change name of corporation)

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**TALLAHASSEE, FLORIDA**

\* Please change the name on both articles.

**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: 3/13/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The numbers 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):*

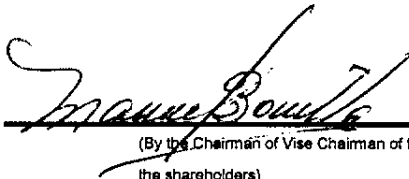
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

☐ 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 incorporations without shareholder action and shareholder action was not required.

Signed this 8<sup>th</sup> day of October, 2004.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporators)

BONILLA, ERNESTO M

(Typed or printed name)

President

(Title)