

PD410000015435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

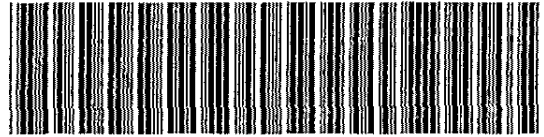
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11/02/04--01023--015 **52.50

FILED
04 NOV -2 PM 4:06
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

September 24, 2004

Attention: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

From: Freddy Fuentes
19459 SW 29th. Court
Miramar, Florida 33029-2489

Re: Corporation No. P 04000015435

*form enclosed
to amend articles
to add new
officer/director*

To whom it may concern:

My name is Freddy Fuentes. I am the
owner of, **F S F Trucking** located at 19459 SW 29 Court Miramar, Florida 33029.
I am sending you this letter to respectfully include my wife, Luz Stella Ocampo, with
date of birth August 14, 1953 as co-owner of above listed Corporation. If there is any
other information you may require to process this request, please contact me at your
convenience. This letter will be signed in the presence of a Notary Public in the State
of Florida. Thank you very much for your time and attention regarding this matter.

Sincerely,

Patricia A. Mars



Patricia A. Mars
Commission #DD173171
Expires: Dec 22, 2006
Bonded Thru
Atlantic Bonding Co., Inc

Freddy Fuentes.

Wilkins

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FSF Trucking, Inc.

DOCUMENT NUMBER: PO4000015435

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Freddy Fuentes
(Name of Contact Person)

FSF Trucking, Inc.
(Firm/ Company)

19459 S.W. 29 Ct.
(Address)

Miramar FL 33029
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Freddy Fuentes at (786) 586-7962
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

ESF Trucking, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000015435

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V add officer
Title: President
Luz Estella Ocampo
19459 S.W. 29 Ct.
Miramar, FL 33029

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 9-24-2004

Effective date if applicable: 10-14-2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____ day of _____

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)



S. Edward Gillette
Commission # DD072221
Expires Sep. 17, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

S. Edward Gillette

10-25-04

FREDDY FUENTES

(Typed or printed name of person signing)

First Director

(Title of person signing)

S. EDWARD GILLETTE 884-442-8300

FILING FEE: \$35