

PD4000028342

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04 MAR -9 PM 12:28

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MAR 3/15

VICTOR LEONI HAULING SERVICES, INC
3780 10TH AVENUE NE
NAPLES, FL 34120
239-455-8751

MARCH 4, 2004

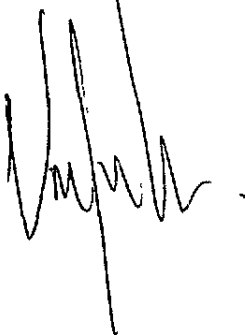
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

PLEASE MAKE THE ATTACHED CHANGES TO MY CORPORATION. I HAVE
ENCLOSED A CHECK IN THE AMOUNT OF \$35.00 TO COVER THE FEE FOR
THESE CHANGES. I CAN BE CONTACTED AT THE PHONE NUMBER LISTED
ABOVE IF YOU HAVE ANY QUESTIONS.

SINCERELY,

VICTOR LEONI, PRESIDENT

A handwritten signature in black ink, appearing to be 'V. Leoni', written over a vertical line that extends from the signature down towards the bottom of the page.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VICTOR LEONI HAULING SERVICES, INC.

(present name)

P04000028342

(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)*

Add the following AS A CORPORATE
OFFICER.

GUILLERMO VIERA GONZALEZ
CORP. TITLE: TREASURER

CLERK OF STATE
TALLAHASSEE, FLORIDA

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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: March 4, 2004.

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

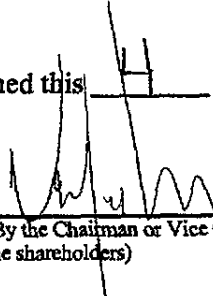
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4 day of March, 2004.

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)

VICTOR LEONI
(Typed or printed name)

PRESIDENT
(Title)