

Division of Corporations

P04000039235

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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((H04000139828 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : INDEPENDENT TAX GROUP
Account Number : I20020000072
Phone : (305) 887-0001
Fax Number : (305) 884-6444

RECEIVED

04 JUL -7 AM 10:41

Division of Corporations

BASIC AMENDMENT

J & SONS TRANSPORTATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL -7 PM 3:18

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

James Conway
7/7/04
Dr

July 6, 2004

J & SONS TRANSPORTATION, INC.
11957 NW 157TH AVE
MIAMI, FL 33118

SUBJECT: J & SONS TRANSPORTATION, INC.
REF: P04000039235

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please list the title(s) of each officer in your document.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000139828
Letter Number: 804A00043364

July 6, 2004

J & SONS TRANSPORTATION, INC.
11957 NW 157TH AVE
MIAMI, FL 33118

SUBJECT: J & SONS TRANSPORTATION, INC.
REF: P04000039235

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the title(s) of each officer in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000139828
Letter Number: 204A00043397

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J & SONS TRANSPORTATION, INC.

DOCUMENT NUMBER: P04000039235

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

Please return all correspondence concerning this matter to the following.

JESUS FRIAS

(Name of Person)

J & SONS TRANSPORTATION, INC.

(Name of Firm/ Company)

11957 NW 157TH AVENUE

(Address)

MIAMI FL 33118

(City/ State/ and Zip Code)

For further information concerning this matter, please call.

FRIAS JESUS

(Name of Person)

at (786) 265-8500

(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

H 040001398283

Articles of Amendment
to
Articles of Incorporation
of

J & SONS TRANSPORTATION, INC.

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

P04000039235

(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.")

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

DIRECTORS:

DELETE: JULIO E. FRIAS-PRESIDENT

ADD: DAMIAN FRIAS -DIRECTOR-532 PALMETTO DR MIAMI SPRINGS FL 33166

AMEND:REGISTERED AGENT

DELETE: JULIO E. FRIAS-REGISTERED AGENT

ADD: JESUS FRIAS-REGISTERED AGENT-532 PALMETTO DR MIAMI SPRING FL 33166

(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)

(continued)

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04 JUL -7 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: JULY 6TH, 2004

Effective date if applicable: _____
(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 6TH day of JULY, 2004.

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)

JESUS FRIAS

(Typed or printed name of person signing)

DIRECTOR / OFFICER

(Title of person signing)

FILING FEE: \$35

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

J & SONS TRANSPORTATION, INC.

Name of Corporation

Pursuant to Florida Statute Section 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at
532 Palmetto Drive
Miami Springs, Florida 33166

Has named Jesus Frias located at the aforesaid address. As registered agent, he accepts service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

07-07-2004

Date


Jesus Frias
532 Palmetto Drive
Miami, Florida 33166

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