

P04000040107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

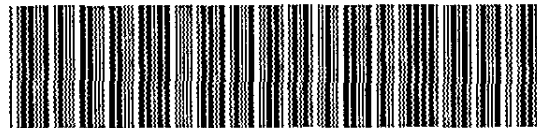
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900037928109

06/21/04--01034--012 **35.00

FILED
05 JUL -7 PM 4:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 7/12/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2004

SANDRA ROLON, CPA
JENNIFER L SCHECHTMAN, CPA PA
9050 PINES BLVD, SUITE 205
PEMBROKE PINES, FL 33024

SUBJECT: NON-STOP TRANSPORT INC.
Ref. Number: P04000040107

We have received your document for NON-STOP TRANSPORT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.")

The registered agent must sign accepting the designation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 904A00041867

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NON-STOP TRANSPORT, INC.

DOCUMENT NUMBER: P04000040107

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

Please return all correspondence concerning this matter to the following:

SANDRA ROLON, CPA

(Name of Person)

JENNIFER L. SCHECHTMAN, CPA PA

(Name of Firm/ Company)

9050 PINES BLVD., SUITE 205

(Address)

PEMBROKE PINES, FL 33024

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SANDRA ROLON, CPA

(Name of Person)

at (954) 437-0700

(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

FILED

04 JUL -7 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NON-STOP TRANSPORT, INC.

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

P04000040107

(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)**

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS

REGISTERED AGENT.

JOSE ALONSO

ARTICLE V: THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

JOSE ALONSO 560 WESTWOOD LANE, WESTON, FL 33326

ARTICLE VII: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE

JOSE ALONSO 560 WESTWOOD LANE, WESTON, FL 33326

(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)

The date of each amendment(s) adoption: June 30, 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 30th day of June, 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)

JOSE ALONSO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35