

P04000051190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

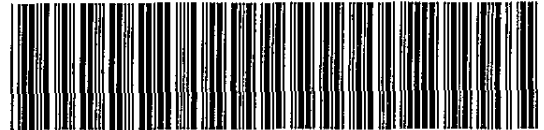
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04 APR 14 PM 4:30
TALLAHASSEE, FLORIDA

Amend/cc
@ 4/22/04

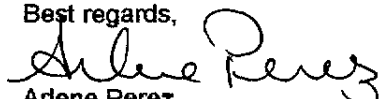
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4/12/03

To whom it may concern,

I am enclosing a check in the amount of \$43.75 in order to add Mr. Geosvany Rodriguez as a vice president in my corporation and receive a certified copy. If you should have any questions or concerns please do not hesitate on contacting me via mail at 15200 Edisto Way # 471 Ft. Myers Fl 33908 or via telephone at 239-454-1780. I would appreciate your prompt attention towards this matter. Thank you in advance.

Best regards,


Arlene Perez
President

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MANTANZAS TRUCKING CORP.

(present name)

PO4000051190
(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
Vice President:

Geosvany Rodriguez
15200 Edisto way #471
Ft Myers FL 33908
Tel: 239-454-1780

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: April 12, 2004.

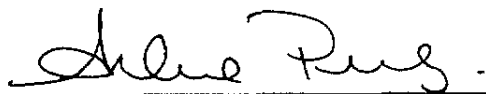
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 12 day of April, 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)

Arlene Perez
(Typed or printed name)

President
(Title)