

P04000059188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

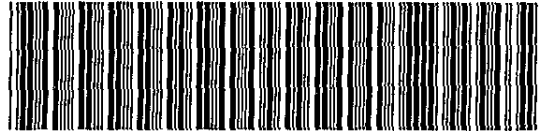
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

Special Instructions to Filing Officer:

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600040624066

Handwritten signature

Amend

600040624066
09/01/04--01004--001 **52.50

FILED
04 SEP -1 AM 8 03
CLERK OF COURT
CLERK OF COURT

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Address and New Registered Agent

DOCUMENT NUMBER: P04000059188

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

Please return all correspondence concerning this matter to the following:

CLIFFORD DREPAUL

(Name of Person)

AMAZON TRUCKING, INC

(Name of Firm/ Company)

340 KILLINGTON WAY

(Address)

ORLANDO FL 32835

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KATHERINE PERSAUD

(Name of Person)

at (407) 297-8607

(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

AMAZON TRUCKING INC.

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

FILED
04 SEP -1 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000059188

(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):

N/A

(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)**

Delete Article II: Principal Office Mailing Address - 8052 Aspencrest Ct. Orlando, FL 32835

Delete Article VI: Registered Agent - SOOKRANI DEWNARAYAN 340 KILLINGTON WAY, Orlando, FL 32835

Add Article II: New Principal Mailing Address - 340 KILLINGTON WAY Orlando, FL 32835

Add Article V: OFFICER SOOKRANI DEWNARAYAN SECRETARY - 340 KILLINGTON WAY, ORLANDO, FL 32835

Add Article VI: New Registered Agent - ROHAN DEWNARAYAN 340 KILLINGTON WAY, ORLANDO, FL 32835

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x Rohan Dewnarayan
Signature/Registered Agent

(Attach additional pages if necessary)

8/24/04
Date

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)

The date of each amendment(s) adoption: August 11th, 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 27th day of August, 2004

Signature

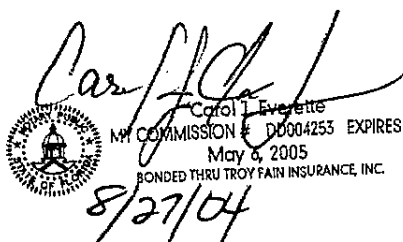
Kath M. Persaud
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KATHERINE M. PERSAUD

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)



FILING FEE: \$35