

P040000061039

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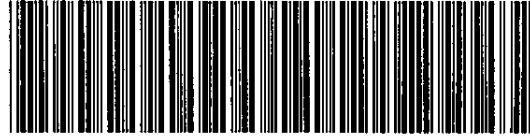
(Business Entity Name)

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*Name Change
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
2/16/15*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Valencia Transport, Inc.

DOCUMENT NUMBER: P04000061039

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

Please return all correspondence concerning this matter to the following:

Yvonne Fernandez

Name of Contact Person

Firm/ Company

10900 S.W. 124 Street

Address

Miami, FL 33176

City/ State and Zip Code

yvonne@russoappeals.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yvonne Fernandez

Name of Contact Person

at (305) 336-4130

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2015 FEB 12 PM 1:23

Valencia Transport, Inc.

SECRETARY OF STATE

(Name of Corporation as currently filed with the Florida Department of State, FLORIDA)

P04000061039

(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:

A. If amending name, enter the new name of the corporation:

Galex Industries, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

X Add	SV	Sally Smith
-------	----	-------------

Address

Add

Remove

Add

Remove

Add

 Remove

_____ Add

Remove

 Add

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Add

Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article I - Name. The name of the corporation shall be Galex Industries, Inc.

Article II - Nature of Business. The purpose for which the corporation is organized is to engage in consultation services and transact any and all lawful activities or business permitted

under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article IV - The street address of the principal place of business/mailling address and initial registered office of the corporation shall be: 10900 S.W. 124 Street, Miami,

Florida 33176 and the name of the initial Registered Agent for the corporation at that address is: Yvonne Fernandez.

Article VII - This corporation shall have a minimum of 2 directors. The initial Board of Directors shall consist of:

Yvonne Fernandez President

10900 S.W. 124th Street, Miami, Florida 33176

Ralph Fernandez Vice President

10900 S.W. 124th Street, Miami, Florida 33176

**F. 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:**

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: January 1, 2015, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated February 5, 2015

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)

Yvonne Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)