

PD4000115784

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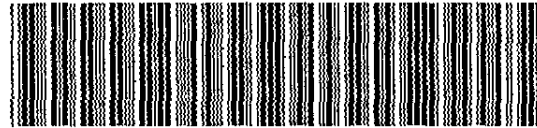
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 17 2004

Articles of Correction

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Premium Transportation Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000115784

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberto Neuberger
(Name of Person)

Active Filings LLC
(Name of Firm/Company)

10651 NE 11th Court
(Address)

Miami Shores, Florida 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

Roberto Neuberger at (305) 893-9870
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

Premium Transportation Services, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P04000115784

Document Number (if known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Incorporation
(Document Type)

filed with the Department of State on August 9, 2004
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article VII: The initial officer(s) and/or director(s) of the corporation is/are:

Title: P

Lourdes Moreno, Boulevard de los Continentes 118, Col. Valle Dorado, Ciudad de Mexico, DF, MX

Title: VP

Elizabeth Carmargo, Boulevard de los Continentes 118, Col. Valle Dorado, Ciudad de Mexico, DF, MX

Correct the inaccuracy, incorrect statement, or defect:

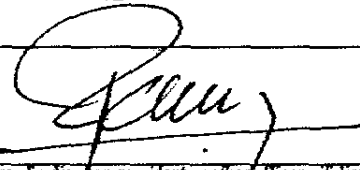
Article VII: The initial officer(s) and/or director(s) of the corporation is/are:

Title: P

Lourdes Moreno, Boulevard de los Continentes 118, Col. Valle Dorado, Ciudad de Mexico, DF, MX

Title: VP

Elizabeth Camargo, Boulevard de los Continentes 118, Col. Valle Dorado, Ciudad de Mexico, DF, MX


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

Roberto Neuberger

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00