

P04000119580

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Amend.

JB
3/1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LXV SERVICES TRANSPORTATION

DOCUMENT NUMBER: P04000119580

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

Please return all correspondence concerning this matter to the following:

JOSE A. MENDEZ
(Name of Contact Person)

MENDEZ ACCOUNTAX SERVICES
(Firm/ Company)

508 E 49 ST
(Address)

HALEAD FL 33013
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE A. MENDEZ at (905) 769-4936
(Name of Contact Person) (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

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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

L & V SERVICES TRANSPORTATION INC

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

P04000119580

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

A: ARTICLE VII. IS HEREBY AMENDED TO
CHANGE THE OFFICERS AND DIRECTORS.

IT IS HEREBY RECOGNIZED THAT THE
SOLE OFFICER AND DIRECTOR OF THE
COMPANY SHALL BE:

JOEL LEYVA

1975 NW 173 ST

MIAMI, FL 33056

(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)

N/A

(continued)

THIRD: The date of each amendment's adoption: 12/31/04

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

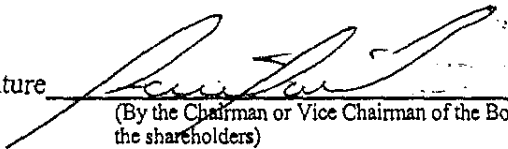
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of FEB, 2005

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)

JOEL LEYVA

(Typed or printed name)

PRESIDENT

(Title)