

PD4000124121

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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05 AUG -1 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

TIME TRANSPORT & EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG -1 AM 9:55

FILED

Amend 2/1/05 TA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:
TIME TRANSPORT & EQUIPMENT, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency and the Treasurer of the Corporation to:
Andres Tapia

703 West Felix North
Lehigh Acres, Florida 33971

2. To change the Vice-Presidency Secretary of the corporation to:
Andres Tapia

703 West Felix North
Lehigh Acres, Florida 33971

3. To change the address of the corporation to:
703 West Felix North

Lehigh Acres, Florida 33971

4. To change the Registered Agent of the corporation to:
Andres Tapia

703 West Felix North
Lehigh Acres, Florida 33971

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 29 day of July, 2005

Dated: July 29, 2005



Andres Tapia-President

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STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared
Andres Tapia to me well known to be the person(s) who executed the
foregoing articles of amendment to articles of incorporation and
acknowledged before me, according to law, that made and subscribed
the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
29 day of July 2005



NOTARY PUBLIC

SEAL

My commission expires:

"I hereby am familiar with and accept the duties and responsibilities as
Registered Agent for said Corporation.



Andres Tapia-Registered Agent

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