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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

05 JAN 21 AM 8:02

BASIC AMENDMENT
C & T TRUCKING SERVICES, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 21 AM 9:47

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Amendment

01/21/05

Dc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C & T TRUCKING SERVICES, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

4541 26 ST SW
LEHIGH ACRES, FL. 33971

THE NEW MAILING ADDRESS IS:

4541 26 ST SW
LEHIGH ACRES, FL. 33971

ARTICLE V REGISTERED AGENT

CORRAL, JORGE E
3210 19 STREET SW
LEHIGH ACRES, FL. 33971

REGISTERED AGENT

CHANGE:

CORRAL, JORGE E
4541 26 ST SW
LEHIGH ACRES, FL. 33971

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

CORRAL, JORGE E
3210 19 STREET SW
LEHIGH ACRES, FL. 33971

PRESIDENT

CHANGE:

CORRAL, JORGE E
4541 26 ST SW
LEHIGH ACRES, FL. 33971

PRESIDENT

ADD:

CORRAL, JORGE JR
4541 26 ST SW
LEHIGH ACRES, FL. 33971

VICEPRESIDENT

SECOND: 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, are as follows:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

405 0000 166103

H05 0000 166103.

THIRD: The date each amendment's adoption: January 20, 05.**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 20 day of January 05.

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)

Typed or printed name

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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