

P04000161995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 21 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____

DOCUMENT NUMBER: ALL AMERICAN TRANSPORT SERVICES INC

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

Please return all correspondence concerning this matter to the following:

PERMIT DEPARTMENT

(Name of Contact Person)

THE SIMPLEX GROUP INC

(Firm/ Company)

THE SIMPLEX BLDG 5800 NW 74TH AVE

(Address)

MIAMI FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

PERMIT DEPARTMENT at (305) 599 8287
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ALL AMERICAN TRANSPORT SERVICES INC

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

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TALLAHASSEE, FLORIDA

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(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):

N/A

(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)**

Article II: New principal address for corporation is: 6955 nw 77th Ave ste #206, Miami FL 33166

Mailing for this corporation is: 6955 nw 77th Ave ste #206, Miami FL 33166

Article IV: Number of shares for the corporation 1000

Article V: Delete the old register agent : Daniel Liy & add Lincoln Fontanills as a new register agent

Address for new register agent: 6955 nw 77 ave ste# 206, Miami FL 33166

I Lincoln Fontanills accept to be the new register agent. X

Article VI: Delete Daniel Liy and add as a new president : Lincoln Fontanills Address: 6955 nw 77 ave ste# 206, Miami FL 33166

Delete: Monica Liy as v/p and add: Damian Diaz as a vice president , same address as above.

Article VII: Add Rigoberto Diaz as a vice president as well as Damian Diaz.

(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)

(continued)

The date of each amendment(s) adoption: 02/12/2007

Effective date if applicable: 05/08/2006
(no more than 90 days after amendment file date)

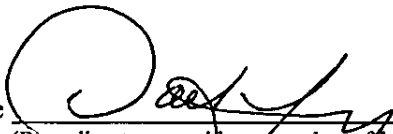
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

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)

Daniel Liy

(Typed or printed name of person signing)

Old President

(Title of person signing)

FILING FEE: \$35