

P05000016715

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000059073400

*Amend  
T. Lewis*

FILED  
OCT -4 AM 10:00  
SECRETARY OF STATE  
ALABAMA, FC (C)

03/09/05--01028--014 \*\*05.00

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LHD TRANSPORT INC.

DOCUMENT NUMBER: P-05000016715

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

Please return all correspondence concerning this matter to the following:

HENRY COSTA

(Name of Contact Person)

HENRY COSTA TAX SERVICE

(Firm/ Company)

210 SW 107TH AVENUE

(Address)

MIAMI FL 33174

(City/ State and Zip Code)

For further information concerning this matter, please call:

HENRY COSTA TAX SERVICE

(Name of Contact Person)

at ( 305 ) 222-2289

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 13, 2005

HENRY COSTA  
HENRY COSTA TAX SERVICE  
210 SW 107TH AVENUE  
MIAMI, FL 33174

SUBJECT: LHD TRANSPORT INC  
Ref. Number: P05000016715

We have received your document for LHD TRANSPORT INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 305A00056602

RECEIVED  
05 OCT -4 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

LHD TRANSPORT INC

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

FILED  
05 OCT -4 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000016715

(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)**

AMENDMENT I FOR ARTICLE V THE NEW REGISTERED AGENT TO BE IS ARMANDO GUERRA - 8025 SW 12<sup>th</sup> MIAMI FL 33144. AMENDMENT II FOR ARTICLE VII. THE NEW PRESIDENT TO BE IS ARMANDO GUERRA 8025 SW 12<sup>th</sup> MIAMI FL 33144.

I, ARMANDO GUERRA ACCEPT THE POSITION OF REGISTERED AGENT AND WILL ACT TO THE BEST OF MY KNOWLEDGE

(Attach additional pages if necessary)

ARMANDO GUERRA

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)

The date of each amendment(s) adoption: Sept. 1<sup>st</sup> - 2015

Effective date if applicable: \_\_\_\_\_

(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.

Signed this 11<sup>th</sup> day of July, 2005.

Signature [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)

ARMANDO GUERRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**