

P05000016715

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12/22/06--01015--007 **43.75

FILED
07 JAN -5 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulllette JAN 05 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LHD TRANSPORT INCORPORATED

DOCUMENT NUMBER: P05000016715

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)

(Firm/ Company)

210 SW 107 AVE

(Address)

MIAMI FL 33174

(City/ State and Zip Code)

For further information concerning this matter, please call:

HENRY COSTA

(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
Division of Corporations

December 28, 2006

HENRY COSTA
210 SW 107 AVE
MIAMI, FL 33174

SUBJECT: LHD TRANSPORT INC
Ref. Number: P05000016715

We have received your document for LHD TRANSPORT INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

----- The designation of the registered agent must be at a Florida street address. -----

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 706A00072780

RECEIVED
07 JAN -5 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)

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)**

TO AMEND ARTICLES V AND VII FROM ARMANDO GUERRA TO

ENRIQUE M CERVANTES, 8025 SW 12TH ST MIAMI FL 33144.

I ENRIQUE M CERVANTES ACCEPT THE RESPONSABILITY OF BEING THE

REGISTERED AGENT.

(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)

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07 JAN -5 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FL 32304

The date of each amendment(s) adoption: 12/01/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

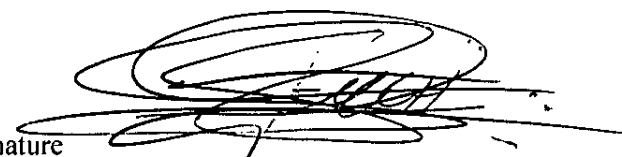
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

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)

ENRIQUE M CERVANTES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35