

P05000021380

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000212844 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP -8 PM 3:30

FILED

RECEIVED

05 SEP -8 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ED COMMERCIAL TRUCKS & TRAILERS SALES, INC.

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

Electronic Filing Manual

Corporate Filing

Public Access Help

Sep '08 2005 10:05AM
850-205-0381

ECFS

9/7/2005 3:40

PAGE 001/001

3054444977

Florida Dept of State

p.2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 7, 2005

LD COMMERCIAL TRUCKS & TRAILERS SALES, INC.
2088 SW 138CT
MIAMI, FL 33175

SUBJECT: LD COMMERCIAL TRUCKS & TRAILERS SALES, INC.
REF: P05000021380

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which 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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H05000212844
Letter Number: 305A00055609

(((H05000212844)))

FILED
05 SEP -8 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LD COMMERCIAL TRUCKS & TRAILERS SALES, INC.

P05000021380

Pursuant to the provisions of section 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)

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

YIUNIET DE ERBITI PRESIDENT/DIRECTOR
LORENZO E. D'ERBITI SECRETARY/ DIRECTOR

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER

LORENZO E. D'ERBITI PRESIDENT /DIRECTOR
LUZ MARINA AVENIA SECRETARY/ DIRECTOR

The New REGISTER AGENT shall be
LORENZO E. D'ERBITI

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 09/01/05

FOURTH: Adoption of Amendment(s)

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

☐ Signed this _01 day of September, 2005

LORENZO E. D'ERBITI
President/Director

(((H05000212844)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LD COMMERCIAL TRUCKS & TRAILERS SALES, INC.
P05000021380

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.


LORENA D'ERBITI

2088 SW 138TH CT
MIAMI, FL 33175