

P05000025467

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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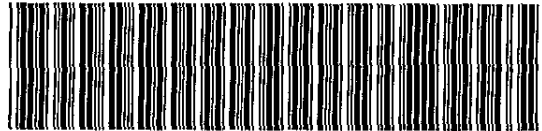
(Business Entity Name)

(Document Number)

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05 AUG 25 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith AUG 25 2005

Amor

TRASMITTAL LETTER

BEST QUICK TAX RETURNS, INC
320 S. BUMBY AVE. SUITE 10
ORLANDO, FL 32803

I am enclosing a check of \$ 35.-dollars, please send me a stamped copy of the articles.

Thank you



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 19, 2005

BEST QUICK TAX RETURNS, INC
320 S BUMBY AVE STE 10
ORLANDO, FL 32803

SUBJECT: ALMONTE TRANSPORT, INC.
Ref. Number: P05000025467

We have received your document for ALMONTE 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 205A00052968

RECEIVED
JG 25 AM 8:00
DIV OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALMONTE TRANSPORT, INC.
P05000025467**

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)

ARTICLE II

The principal place of business address:

12317 Accipiter Dr.
Orlando, Fl 32837

The mailing address of the corporation is:

12317 Accipiter Dr.
Orlando, Fl 32837

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President
ARMANDO A. ALMONTE - 50 SHARES
12317 Accipiter Dr.
Orlando, Fl 32837

Title: Vice-President

CONCHITA MAGANA - 50 SHARES
12317 accipiter dr.
Orlando, Fl 32837

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TALLAHASSEE FLORIDA

SECOND: If an antendment 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:

NONE

THIRD: The date of each amendment's adoption : August 12th, 2005

FOURTH: Adoption of amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. the number of votes cast for the amendments(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 12th of August 2005

Signature: X Armand A. Almonte

(By the Chairman of 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)

ARMANDO A. ALMONTE

Typed or printed name

PRESIDENT/DIRECTOR

Title