

P050000030Z50

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.

(((H07000284215 3)))



H070002842153ABCS

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) 617-6380

From:

Account Name : A.A.ALI, CPA
Account Number : I20000000192
Phone : (407) 298-3900
Fax Number : (407) 298-0660

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PRADO TRUCKING INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED

2007 NOV 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
New
11/27/07
CWS*

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000284215 3)))

FILED

2007 NOV 27 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRADO TRUCKING INC.

(Present name)

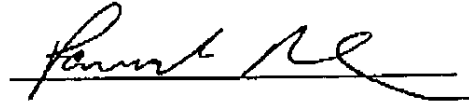
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The changes are as follows:

ARTICLE V - REGISTERED OFFICER AND AGENT

PARMANAND RAMLAKHAN
817 JAYHILL DRIVE,
MINNEOLA, FL 34715

I, **Parmanand Ramlakhan**, hereby am familiar with and accept the duties and responsibilities as the registered agent for **Prado Trucking, Inc.**



Parmanand Ramlakhan

ARTICLE VI - BOARD OF DIRECTORS

Parmanad Ramlakhan, President
817 Jayhill Drive,
Minneola, FL 34715

Paul H. Ramessar, Officer
2102 Greystone Trail,
Orlando, FL 32818

Eric Lee Porter, Officer
18805 Boys Ranch Road,
Altoona, FL 32702

SECOND: If an amendment 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:

(((H07000284215 3)))

(((H07000284215 3)))

THIRD: The date of each amendment's adoption: November 21, 2007

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(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 21st November, 2007.

Signature


(By the Chairman or 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)

PARMANAND RAMLIAKHAN

Typed or printed name

PRESIDENT

Title

(((H07000284215 3)))