

P05000040236

Florida Department of State
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MAKO TRANSPORTATION, INC.

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STATE OF FLORIDA
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C. Coulllette JAN 12 2007

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Articles of Amendment
to
Articles of Incorporation
of

MAKO TRANSPORTATION, INC.

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

P05000040236

(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)**

ARTICLE V.-THE NEW BOARD OF DIRECTOR OF THIS CORPORATION ARE:

VLADIMIR FERNANDEZ, AS DIRECTOR WITH ADDRESS AT: 18660 NW 79 CT.,

MIAMI GARDEN, FL 33015

LUIS A MARRERO, AS VICE-PRESIDENT WITH ADDRESS AT: 4508 NW 185 STREET.,

MIAMI GARDEN, FL 33055

ROBERTO BALLESTER, AS VICE-PRESIDENT WITH ADDRESS AT: 15601

SW 29 TERRACE., MIAMI, FL 33185

EDDY PILOTO, AS PRESIDENT WITH ADDRESS AT: 8313 HAYES ST.

HOLLYWOOD, FL 33024

(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)

VLADIMIR FERNANDEZ IS THE OWNER OF THE 33.33 SHARES

LUIS MARRERO IS THE OWNER OF THE 33.33 SHARES

ROBERTO BALLESTER IS THE OWNER OF THE 33.34 SHARES

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTACHMENT TO AMENDMENTS ADOPTED

ARTICLE II.- THE PRINCIPAL BUSINESS AND MAILING ADDRESS OF THIS CORPORATION IS: 3970 NW 167 STREET., MIAMI GARDEN, FL 33054.

ARTICLE VI.- THE NEW REGISTERED AGENT OF THIS CORPORATIO IS: VLADIMIR FERNANDEZ WITH ADDRESS AT: 18660 NW 79 CT., MIAMI GARDEN, FL 33015

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The date of each amendment(s) adoption: 01/11/07Effective date if applicable: 01/01/07
(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)

VLADIMIR FERNANDEZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

01-11-2007

(Date)

If signing on behalf of an entity:

VLADIMIR FERNANDEZ

(Typed or Printed Name)