

P05000041395

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DIVISION OF CORPORATIONS
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Amend.

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADD CORPORATE OFFICER ALM TRUCKING SERVICE INC

DOCUMENT NUMBER: ~~P00000035045~~ P05000041395

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FELIX A DIEZ
(Name of Person)

DIEZ BUSINESS SERVICES
(Name of Firm/ Company)

4125 W WATERS AVENUE
(Address)

TAMPA FL 33614
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FELIX A DIEZ at (813) 871 1816
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

ALM TRUCKING SERVICE INC

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

P05000041395

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VII

ADD: VICE PRESIDENT: MARYORY RESTREPO

2900 W HAYA STREET APT 1

TAMPA FL 33614

ADD: TREASURER: JAIRO CUADROS

3841 JUDSON DRIVE

LAND O' LAKES, FL 34639

(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)

The date of each amendment(s) adoption: MARCH 25 2005

Effective date if applicable: MARCH 25, 2005
(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.

Signed this 25 day of MARCH, 2005.

Signature

Augusto Marin

(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)

AUGUSTO MARIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35