

Division of Corporations

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P05000048271

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : LAXMY'S CARRIER SERVICES
Account Number : I20040000007
Phone : (305) 640-0281
Fax Number : (305) 640-0282

RECEIVED

05 JUN 29 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

R & M EXPRESS TRUCKING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
05 JUN 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/29/05
Amend
28

06/29/2005 08:51

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LAXMYS CARRIER SVCS

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850-205-0381

6/28/2005 8:52

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2005

R & M EXPRESS TRUCKING CORP.
1235 SW 13TH COURT
MIAMI, FL 33135

SUBJECT: R & M EXPRESS TRUCKING CORP.
REF: P05000048271

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 0 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H05000157285
Letter Number: 905000043561

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R & M EXPRESS TRUCKING CORP.

DOCUMENT NUMBER: P05000048271

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

Please return all correspondence concerning this matter to the following:

LAXMY CHACON

(Name of Contact Person)

LAXMY'S CARRIER SERVICES

(Firm/ Company)

8181 NW 36 ST STE 14C

(Address)

MIAMI, FL, 33166

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

YERLING CHACON

(Name of Contact Person)

at (305) 436-7676

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED

05 JUN 29 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

R & M EXPRESS TRUCKING CORP.

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

P05000048271

(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 : PLEASE DELETE CARIDAD ROBAINA AS THE PRESIDENT OF THE COMPANY.

ADD : YERLING CHACON - PRESIDENT

181 NW 97 AVE APT 205

MIAMI, FL, 33172

ARTICLE II: PLEASE ADD NEW PLACE OF BUSINESS FOR THE CORPORATION

181 NW 97TH AVE APT 205

MIAMI, FL, 33172

(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)

N/A

(continued)

The date of each amendment(s) adoption: 06/27/2005

Effective date if applicable:

(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 27th day of JUNE, 2005

Signature

Caridad Robaina
(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)

CARIDAD ROBAINA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35