

P0500048271

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

FILED  
05 NOV -8 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

R & M EXPRESS TRUCKING CORP.

RECEIVED  
05 NOV -8 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: R & M EXPRESS TRUCKING CORP.

DOCUMENT NUMBER: P0500048271

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)

LAXMYS 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 ) 436-7878

(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

11/03/2005 17:51 3056400282  
08/29/2005 13:59 3056400282

LAXMYS CARRIER SVCS  
LAXMYS CARRIER SVCS

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PAGE 03

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)

PO5000048271

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV - 8 AM 9:45

FILED

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 YERLING CHACON AS THE PRESIDENT OF THE COMPANY.

PLEASE ADD : RICARDO BAZAILS AS THE NEW PRESIDENT

1235 SW 13TH COURT

MIAMI, FL, 33135

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

1235 SW 13TH COURT

MIAMI, FL, 33135

(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: 10/18/2005

Effective date if applicable: 10/22/2005  
(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 18TH day of October, 2005

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)

YERLING CHACON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35