

P05000050852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

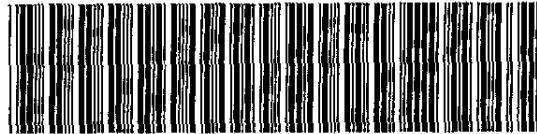
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

09/29/05--01006--025 **35.00

FILED
05 SEP 29 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 SEP 29 AM 11:47
BOSTON
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*DOOR
9/29/05*

Charter Number Only

VALIDATION ONLY

9-27-05 Evelyn

Business Authority

Requestor's Name

8347 SW 40 St.

Address

Miami, FL 33155

City

State

ZIP

Phone

305-220-3420

CORPORATION(S) NAME

CONTINENTAL TRANS EXPRESS, INC.

P05000050852

() Profit

() NonProfit

() Foreign

() Limited Partnership

() Reinstatement

() Certified Copy

() Call When Ready

(X) Walk In

() Dissolution

() Annual Report

() Reservation

() Photo Copies

() Call If Problem

() Will Wait

() Merger

() Mark

() Other

() Change of Registered Agent

() Certificate Under Seal

() After 4:30

() Mail Out



Empire Toll Free: 1-800-432-3028

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CONTINENTAL TRANS EXPRESS, INC.
(Charter# P05000050852)

FILED
05 SEP 29 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1503, Florida Statutes, the undersigned non-profit corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Flor Mesias President, Secretary	4032 SW 153 rd Court MIAMI FL 33185

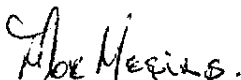
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 27th, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 27, 2005

CONTINENTAL TRANS EXPRESS, INC.

By



Flor Mesias
President