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LAXMY'S CARRIER SVCS

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Division of Corporations

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P05000051073

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 SEP -7 AM 8:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT
R.C. MOTOR FREIGHT, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP -7 PM 3:18

FILED

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R.C. MOTOR FREIGHT, INC.

DOCUMENT NUMBER: P05000051073

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

Please return all correspondence concerning this matter to the following:

MARIA T. CONCEPCION

(Name of Contact Person)

R.C. MOTOR FREIGHT, INC.

(Firm/ Company)

8511 NW 8TH ST #203

(Address)

MIAMI, FL, 33126

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LAXMY CHACON

(Name of Contact Person)

at (305) 840-0281

(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 &
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enclosed)

☐ \$52.50 Filing Fee
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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

Articles of Amendment
to
Articles of Incorporation
of

R.C. MOTOR FREIGHT, INC.

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

P05000051073

(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 VI: PLEASE DELETE MARIA T. CONCEPCION- PRESIDENT

ADD ROLANDO CONCEPCION -NEW PRESIDENT

ARTICLE II: ADD NEW PHISICAL ADDRESS FOR THE COMPANY

735 SW 98TH CT

MIAMI, FL, 33174

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 08/25/2005

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):*

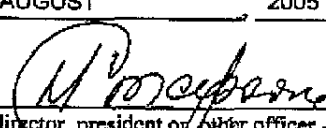
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 25TH day of AUGUST, 2005.

Signature X


(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)

MARIA T. CONCEPCION

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35