

P05000054310

(Requestor's Name)

DEBBIE'S ACCOUNTING SERVICE, INC. —  
1821 PARENTAL HOME RD. SUITE #7  
JACKSONVILLE, FL 32216  
(904) 733-4547 —

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700059540307

US, 75-115-100 (2-1-77) 44-1-77

FILED  
05 SEP 19 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

7 Sept 2005

*Amen*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Miral Transportation Inc**

FILED  
05 SEP 19 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

**ARTICLE VI- BOARD OF DIRECTORS**

This corporation shall now have two directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

Himzo Kaltak 9423 Genna Trace Trail Jacksonville, Florida 32257  
(90 % Ownership) President/Vice President/Secretary (Changed from 100% of Ownership to 90% of Ownership)

Alem Kaltak 9423 Genna Trace Trail Jacksonville, Florida 32257  
(10% Ownership) Director/Treasurer (NOW ADDED)

SECOND: The date of each amendment's adoption: September 14, 2005.

THIRD: Adoption of Amendment(s)

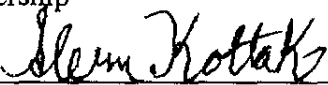
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14<sup>th</sup> day of September 2005.

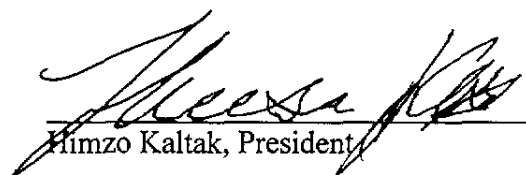
I accept the position and understand the responsibilities of President/Vice President/Secretary 90% Ownership

Signature   
Himzo Kaltak, President

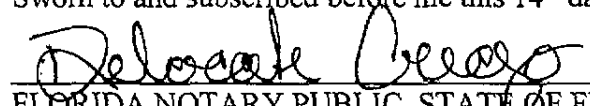
I accept the position an understand the responsibilities of Director/Treasurer 10% Ownership

Signature   
Alem Kaltak, Director

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, Himzo Kaltak, President, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.

  
Himzo Kaltak, President

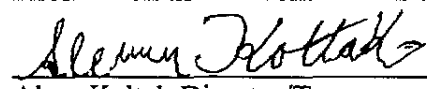
Sworn to and subscribed before me this 14<sup>th</sup> day of September 2005.

  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA




Deborah A. Crego  
My Commission DD304631  
Expires June 25, 2008

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, Alem Kaltak, Treasurer, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.

  
Alem Kaltak Director/Treasurer

Sworn to and subscribed before me this 14<sup>th</sup> day of September 2005.

  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah A. Crego  
My Commission DD304631  
Expires June 25, 2008