

P05000077372

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RISARALDA TRUCKING INC.

DOCUMENT NUMBER: P05000077372

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

Please return all correspondence concerning this matter to the following:

FERNANDO VALENCIA

(Name of Contact Person)

RISARALDA TRUCKING INC.

(Firm/ Company)

13306 KEARNEY WAY

(Address)

TAMPA, FL 33626

(City/ State and Zip Code)

For further information concerning this matter, please call:

FERNANDO VALENCIA

(Name of Contact Person)

at (813) 598-8701

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2006

FERNANDO VALENCIA
13306 KEARNEY WAY
TAMPA, FL 33626

SUBJECT: RISARALDA TRUCKING INC.
Ref. Number: P05000077372

We have received your document for RISARALDA TRUCKING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Fernando Valencia sign the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 606A00013242

Articles of Amendment
to
Articles of Incorporation
of

RISARALDA TRUCKING INC.

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

P05000077372

(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: Deleting John Villa, 13306 kearney way, Tampa, FL 33626

Article VI: Deleting John Villa, 13306 kearney way, Tampa, FL 33626

Article VII: Deleting John Villa, 13306 kearney way, Tampa, FL 33626

Article VII: Adding Fernando Valencia President 7223 N Clark Ave Tampa, FL 33614

New ..

(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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06 MAR 13 PM 1:
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: January 1, 2006

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.

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)

FERNANDO VALENCIA

(Typed or printed name of person signing)

VP

(Title of person signing)

FILING FEE: \$35