

POS000082042

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000195409 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.
Account Number : I20000000091
Phone : (305) 362-9334
Fax Number : (305) 362-4033

05 AUG 16 AM 9:17

FILED

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG 16 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ANA'S TRUCKS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$43.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

gk Amor!

Audit Number: H05000195409 3

**Articles of Amendment
TO THE
Articles of Incorporation
OF
ANA'S TRUCKS, INC.**

FILED
05 AUG 16 AM 9:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Ana Soler, of 20131 NW 43rd Court, Miami, Florida 33055, has resigned all her positions in the Corporation, as well as a member of its Board of Directors and as the Registered Agent of the Corporation.

1.2 - Noemi Diaz, of 20131 NW 43rd Court, Miami, Florida 33055, has been named President of the Corporation, elected as a Member of its Board of Directors and appointed its Registered Agent.

ARTICLE II: REGISTERED AGENT.

2.1 - Noemi Diaz, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.



Noemi Diaz

Audit Number: H05000195409 3

Audit Number: H05000195409 3

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on August 15th, 2005.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 15th day of August, 2005.

Signature: _____



Printed name: _____

NOEMI DIAZ

Title: _____

PRESIDENT

Audit Number: H05000195409 3