

POS000082538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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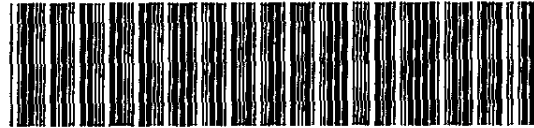
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VALENTINA TRUCKING INC
(Name of Corporation)

DOCUMENT NUMBER: PO 5000082538

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

FRANCISCO OLLER
(Name of Person)

(Name of Firm/Company)

1206 SE 6TH ST Apt 202
(Address)

CAPE CORAL FL 33990
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCISCO OLLER at (239) 872-4804
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

VALENTINA TRUCKING Service INC

70 50000 82538

Added: Cristobal Oller as a Vice President

$$\frac{2}{A}$$

(continued)

The date of each amendment(s) adoption: April 24/06

Effective date if applicable: April 24/06
(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 24 day of April, 2006.

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)

Francisco Oller

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35