

P05000089001

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10/04/07--01019--010 **43.75

FILED
07 OCT 22 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
10/23/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H&T TRANSPORT INC

DOCUMENT NUMBER: P05000089001

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

Please return all correspondence concerning this matter to the following:

PERMIT DEPARTMENT

(Name of Contact Person)

SIMPLEX GROUP

(Firm/ Company)

THE SIMPLEX BLDG 5800 NW 74TH AVENUE

(Address)

MIAMI, FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

PERMIT DEPARTMENT

(Name of Contact Person)

at (305) 599-8287

(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

October 12, 2007

PERMIT DEPARTMENT
SIMPLEX GROUP
THE SIMPLEX BLDG., 5800 N.W. 74TH AVE.
MIAMI, FL 33166

SUBJECT: H&T TRANSPORT INC
Ref. Number: P05000089001

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 907A00060130

RECEIVED
OCT 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

H&T TRANSPORT INC

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

P05000089001

(Document number of corporation (if known))

FILED
07 OCT 22 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: DELETE RAMON OTONIEL AND ADD JULIO F DE LEON AS NEW REGISTERED AGENT

ARTICLE VII: CHANGE PRESIDENT OTONIEL RAMOS AS VICEPRESIDENT AND ADD
AS NEW PRESIDENT JULIO F DE LEON

I accept to be the New Registered Agent 
JULIO DE LEON

(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)

The date of each amendment(s) adoption: 9/27/07

Effective date if applicable: 9/27/07

(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)

RAMON OTONIEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35