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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB 14 AM 10:04

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARANATA TRANSPORT INC.

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DIVISION OF CORPORATIONS

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4 Amend

H060000397433

Articles of Amendment
to
Articles of Incorporation
of

MARANATA TRANSPORT INC.

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

P05000115731

(Document number of corporation (if known))

STATE
TALLAHASSEE, FLORIDA

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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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

HEREBY THE NEW PRINCIPAL AND MAILING ADDRESS OF THE COMPANY IS 5142 VILLA NOVA RD.

KISSIMMEE, FL 34746. HEREBY ACOSTA, VERONICA F AT 2641 EMERALD ISLAND BLVD 2641 KISSIMMEE

FL 34747 IS REMOVED AS REGISTERED AGENT OF THE COMPANY. HEREBY SANTANA LEONZION H

AT 5142 VILLA NOVA RD. KISSIMMEE, FL 34746 IS APPOINTED AS NEW REGISTERED AGENT. HEREBY

THE NEW ADDRESS OF SANTANA LEONZION H, PRESIDENT, CHANGES TO 5142 VILLA NOVA RD.

KISSIMMEE, FL 34746. HEREBY ACOSTA, ABSALON G AT 2641 EMERALD ISLAND BLVD 2641 KISSIMMEE

FL 34747 IS REMOVED FROM THE COMPANY. HEREBY ACOSTA, VERONICA F AT 2641 EMERALD ISLAND

BLVD 2641 KISSIMMEE FL 34747 IS REMOVED FROM THE COMPANY. HEREBY NANCY YOLANDA ACOSTA

AT 5142 VILLA NOVA RD. KISSIMMEE, FL 34746 IS ADDED AS VICE PRESIDENT AND SECRETARY.

(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)

H060000397433

H06000039743

The date of each amendment(s) adoption: 02-13-06

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.

Signed this 13th day of February, 2006.

Signature * [Handwritten 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)

LEONZION H SANTANA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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13 Feb 2006 5:04PM

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p.4

H060000397433

REGISTERED AGENT CHANGE

Maranata Transport Inc

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



SANTANA, LEONZION H

NEW REGISTERED AGENT

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