

POS 000136948

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(City/State/Zip/Phone #)

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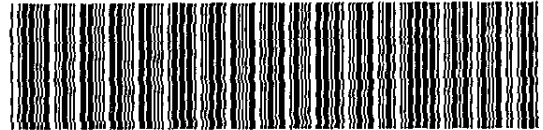
(Business Entity Name)

(Document Number)

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06 APR 28 AM 5:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REIBEL TRUCKING, CORP.

DOCUMENT NUMBER: P05000136948

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

Please return all correspondence concerning this matter to the following:

Marisela G. Melcón

(Name of Contact Person)

M & G Professional Serv

10111 W. Okeechobee Road
Hialeah Gardens, FL 33018

10111 W. OKEECHOBEE RD

(Address)

Hialeah Gardens, FL 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

REINALDO A. GARCIA

(Name of Contact Person)

at (305) 345-7020

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REIBEL TRUCKING CORP.

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

P05000136948

(Document number of corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 APR 28 AM 5:23

FILED

Pursuant to the Provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLES II- The street address of the Business
Amended: 4414 W 10TH Ct Hialeah, FL 33012

ARTICLE VI- Directors
Add: Reibel Garcia- Vice-President

Second: The date of each amendment's adoptions: April 25, 2006

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 shareholders action and shareholders action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this April 25, 2006

Signature



(By a director-president or other officer-if directors or officers have not been selected, by an incorporator - if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Reinaldo A. Garcia

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)