

P05000144309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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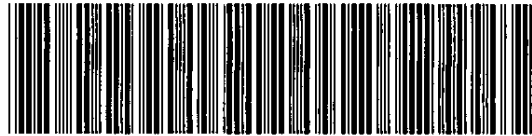
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

SEP 23 2009

EXAMINER

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309
Voice: (954) 969-9380 * Fax: (954) 969-9668
Website: www.cpadirectory.com
Email: crodz@comcast.com, crodz@bellsouth.net

September 18th, 2009

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment-Reed Transport Systems, Inc.**

Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Reed Transport Systems, Inc. (corporate reference number P05000144309).**

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, C.P.A.
Managing Director/CEO

cc: Mr. Ernest Reed, CEO
Mrs. Willie J. Reed
Client File

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

Reed Transport Systems, Inc.

I, Ernest Reed, President/Chairperson/Shareholder of Reed Transport Systems, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Miami, Florida on September 18th, 2009, at which meeting a majority of the shareholder(s) was present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholder(s). The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article IV-Number of Shares Authorized will read accordingly:

The number of shares the corporation is authorized to issue and have outstanding is one thousand (1,000). The par value of stock shall be one dollar (\$1.00). Ernest Reed shall own one hundred (100%) percent of the authorized and outstanding shares of stock.

RESOLVED, that Article VIII-Appointment of the Officers & Board of Director will read accordingly:

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each officer shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner. The following officers have been appointed by the Board of Directors:

	<u>Name</u>	<u>Address</u>	<u>Position</u>
1.	Ernest Reed	2800 NW 100 th Street Miami, Florida 33147	President/CEO/Chair
2.	Ernest Reed	2800 NW 100 th Street Miami, Florida 33147	Executive VP/Director
3.	Willie J. Reed	2800 NW 100 th Street	Secretary/VP/Director

EXECUTED this 18 day of September 2009


Ernest Reed, CEO/Chairperson/Shareholder


Willie J. Reed, Corporate Secretary/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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