

P05000/63363

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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02/26/07--01023--010 **43.75

Amend
SSG

FILED
07 MAR 14 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2007

THR SIMPLEX GROUP
PERMIT DEPARTMENT
THE SIMPLEX BLDG 5800 NW 74 AVENUE
MIAMI, FL 33166

SUBJECT: JBS TRANSPORTATION CORP
Ref. Number: P05000163363

We have received your document for JBS TRANSPORTATION CORP 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 207A00014455

RECEIVED
07 MAR 13 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JBS TRANSPORTATION CORP

DOCUMENT NUMBER: P05000163363

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

Please return all correspondence concerning this matter to the following:

PERMITS DEPARTMENT

(Name of Contact Person)

THE SIMPLEX GROUP INC

(Firm/ Company)

THE SIMPLEX BLDG 5800 NW 74TH AVE

(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

Articles of Amendment
to
Articles of Incorporation
of

JBS TRANSPORTATION CORP

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

FILED

07 MAR 14 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000163363

(Document number of corporation (if known))

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):

N/A

(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 III: Principal place of business : 11369 sw 230 terr, Miami FL 33170

mailing address is same as principal. See above

ARTICLE V: New registered agent is: Lisbet Garcia, same address as a corporation.

I, Lisbet Garcia accept to be the new registered agent.



Article VII: delete Isis Barros & add Lisbet Garcia as a new president.

add: Saul Arocha as a vice president.

address : 11369 SW 230 Terrace, Miami FL 33170

(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: 02/14/2007

Effective date if applicable: 02/14/2007
(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 ISIS BARROS
(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)

ISIS BARROS
(Typed or printed name of person signing)

OLD PRESIDENT
(Title of person signing)

FILING FEE: \$35