

P06000010244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

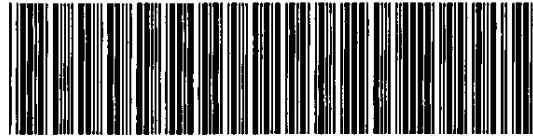
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/25/06--01013--018 **35.00

FILED
06 OCT 12 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. Roberts OCT 12 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2006

CARTER CORNILEUS
APEX TRUCKING, INC.
10040 SHERIDAN ST
PEMBROKE PINES, FL 33024

SUBJECT: APEX TRUCKING, INC
Ref. Number: P06000010244

We have received your document for APEX TRUCKING, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please indicate title of person signing.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 306A00057596

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APEX TRUCKING INC.

DOCUMENT NUMBER: P06000010244

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

Please return all correspondence concerning this matter to the following:

Carter Cornileus

(Name of Contact Person)

APEX TRUCKING INC.

(Firm/ Company)

10040 SHERIDAN STREET

(Address)

PEMBROKE PINES, FL. 33024

(City/ State and Zip Code)

For further information concerning this matter, please call:

VI VALDES

(Name of Contact Person)

at (786) 356-7872

(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

RECEIVED
06 OCT 12 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

APEX TRUCKING INC.

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

P06000010244

(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):

(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)

ADD: CALVIN D. ROBERTS; PRESIDENT 731 NE 141 ST MIAMI FL. 33161

ADD: OCKTAVE CARRENARD; PRESIDENT 731 NE 141 ST MIAMI FL. 33161

REMOVE: PAMELA GLASS: V. PRESIDENT 10040 SHERIDAN ST. PEMBROKE PINES FL. 33024

REMOVE: RANDALL ROZIER: DIR. 10040 SHERIDAN ST. PEMBROKE PINES FL. 33024

(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)

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06 OCT 12 PM 3:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: SEPTEMBER 19TH 2006

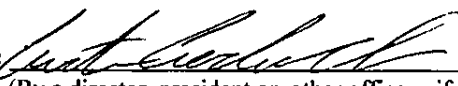
Effective date if applicable: SEPTEMBER 19TH 2006
(no more than 90 days after amendment file date)

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)

CARTER CORWIN LEOS
(Typed or printed name of person signing)

PTD
(Title of person signing)

FILING FEE: \$35