

P06000010244

Florida Department of State
Division of Corporations
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(((H08000075503 3)))



H08000075503ABC

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APEX TRUCKING, INC

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Mar. 25 2008 10:39AM P2
Florida Dept of State



March 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

APEX TRUCKING, INC
10 NW 165 ST RD
10
MIAMI, FL 33167

SUBJECT: APEX TRUCKING, INC
REF: P06000010244

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

You need to use the fax audit cover sheet for amendments not the one for dissolution or withdrawal.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Caryl Coulliette
Regulatory Specialist II

FAX Aud. #: H08000074802
Letter Number: 008A00017604

RECEIVED
2008 MAR 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000075503

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

APEX TRUCKING, INC

P06000010244
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ADDED JOE ACOSTA (VPD)

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 3/24/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 24 day of MARCH, 2008.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARTER CORNILEUS

Typed or printed name

PD

Title

H08000075503