

P06000010244

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000068664 3)))



H080000686643ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
Account Number : T20010000101  
Phone : (305) 945-7892  
Fax Number : (305) 945-7675

08 MAR 18 PM 2:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

APEX TRUCKING, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
2008 MAR 18 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

APEX TRUCKING, INC.

FIRST: Amendment adopted:

ARTICLE VII - The Officers and/or director(s) of the corporation are

The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Asst. Vice President and the third and fourth  
are Directors.

CARTER CORNILEUS  
560 NW 165TH STREET ROAD # 300  
MIAMI, FL 33167

BLANCHE HARVEY  
560 NW 165TH STREET ROAD # 300  
MIAMI, FL 33167

Signed this 17 day of March 2008.

Signature Carter Cornileus President

CARTER CORNILEUS  
President (Typed or printed name)

08 MAR 18 PM 2:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF SHAREHOLDER CONSENT

OF

APEX TRUCKING, INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: March 17, 2008

Carter Cornileus  
CARTER CORNILEUS, PRESIDENT