

PD6000030533

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00622

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M & L TRANSPORT CORPORATION

DOCUMENT NUMBER: P06 000030533

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

Please return all correspondence concerning this matter to the following:

LADISLAO PEREZ

(Name of Contact Person)

x LADISLAO PEREZ

(Firm/ Company)

14610 SW 98 TERRACE

(Address)

MIAMI, FL. 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

LADISLAO PEREZ

(Name of Contact Person)

at ()

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2006

Ladislao Perez
14610 SW 98 Terrace
Miami, FL 33186

SUBJECT: M & L TRANSPORT CORPORATION
Ref. Number: P06000030533

We have received your document for M & L TRANSPORT CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

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.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 506A00043796

RECEIVED
JUL 10 2006
CORPORATIONS
DIVISION



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2006

Ladislao Perez
14610 SW 98 Terrace
Miami, FL 33186

SUBJECT: M & L TRANSPORT CORPORATION
Ref. Number: P06000030533

We have received your document for M & L TRANSPORT CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please fill in the date of adoption at the top of page 2.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 306A00041575

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 JUL 19 PM 12: 21

M & L TRANSPORT CORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000030533

(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)**

(SEE ATTACH)

(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: 03/02/2006

Effective date if applicable: _____
(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 Ladislao Perez
(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)

LADISLAO PEREZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

AMENDMENTS ADOPTED:

THE FOLLOWING ARTICLES OF INCORPORATION ARE AMENDED;

ARTICLE V

The name and Florida street address of the registered agent is:

LADISLAO PEREZ
14610 SW 98 Terrace
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: LADISLAO PEREZ

ARTICLE VI

The name and address of the incorporator is:

LADISLAO PEREZ
14610 SW 98 Terrace
MIAMI, FL. 33186

ARTICLE VII

The initial officer(s) and/or directors(s) of the corporation is/are:

Title: P
LADISLAO PEREZ
14610 SW 98 Terrace
MIAMI, FL. 33186

Title: VP
NATHALIA NARANJO
14610 SW 98 Terrace
MIAMI, FL. 33186