Pacasa30533

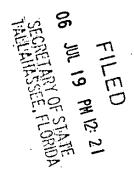
(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	<u>.</u>
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
. (Bu	isiness Entity Nar	ne)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		



400076228284



06/15/06--01043--012 **43.75



19/00

Office Use Only

H00789, 00167,00573,02307 400789, 00573,00524,00672

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	L TRANSPOR	RT CORPORATIO
DOCUMENT NUMBER: PO6		
The enclosed Articles of Amendment and fee are		
•		
Please return all correspondence concerning this n	natter to the following:	
LADÍS	SLAO PERE	12
(Name of C	Contact Person)	
× Philos Ca (Firm/	Company)	
146105W 90	9 TERRACE ddress)	<u></u>
MIAMI, F/. (City/ State	33 /86 and Zip Code)	
For further information concerning this matter, ple	ease call:	•
LADÍS LAO PEREZ (Name of Contact Person)	at () (Area Code & Daytime T	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	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.

He you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 506A00043796



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.

Letter Number: 306A00041575

Annette Ramsey Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment to Articles of Incorporation of

FILED

06 JUL 19 PH 12: 21

M &L TRANSPORT CORPORATION

(Name of corporation as currently filed with the Florida Dept. of STATE-TALLAHASSEE, FLORIDA

P06000030533			
(Document number of corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)	
	vas/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.	
• •	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
The amendment(s) v and shareholder acti	vas/were adopted by the board of directors without shareholder action on was not required.	
The amendment(s) v shareholder action w	was/were adopted by the incorporators without shareholder action and was not required.	
(By a di selecte	irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)	
LAD	(Typed or printed name of person signing)	
PRE	ESIDENT	
	(Title of person signing)	

Q.

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