

P06000038630

Florida Department of State
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MOSAIC TRUCKING CORPORATION

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Amendment
08/28/06
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COVER LETTER

TO: Amendment Section
Division of Corporations

DOCUMENT NUMBER: MOBAC TRUCKING CORPORATION
PO6000038630

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

Please return all correspondence concerning this matter to the following:

MIGUEL A DIAZ

(Name of Contact Person)

MOSAIC TRUCKING CORPORATION

(Firm/ Company)

1409 AGUACATE CT

{Address}

ORLANDO, FL, 32837

(City/ State and Zip Code)

For further information concerning this matter, please call:

LAXMY CHACON

(Name of Contact Person)

at (305) 640-0281

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

MOSAIC TRUCKING CORPORATION

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

P06000038630

(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)**

ARTICLE X: PLEASE AMEND THE PRINCIPAL AND MAILING ADDRESS

FOR THE COMPANY TO READ AS FOLLOW:

1409 AGUACATE CT

ORLANDO, FL, 32837

ARTICLE VI: PLEASE ALSO CHANGE THE ADDRESSES OF BOTH DIRECTORS

FOR THE COMPANY:

SAIRYMAR QUILES: 1409 AGUACATE CT, ORLANDO, FL, 32837

MIGUEL A DIAZ: 1409 AGUACATE CT, ORLANDO, FL, 32837

(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: 08/25/2006

Effective date if applicable: 08/25/2006
(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)

MIGUEL A DIAZ AND SAIRYMAR QUILES

(Typed or printed name of person signing)

DIRECTORS

(Title of person signing)

FILING FEE: \$35