

P06000042397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

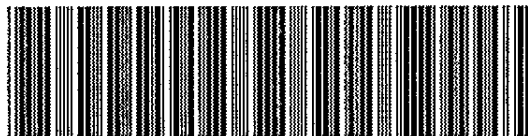
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Amend

FILED
07 JAN -5 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 09 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2006

KATHERINE LEON
TRANSPORTATION PERMIT SERVICES, INC.
7883 NW 171 STREET
MIAMI, FL 33015

SUBJECT: NON-STOP LOGISTICS, INC
Ref. Number: P06000042397

We have received your document for NON-STOP LOGISTICS, INC 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 006A00071348

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NON-STOP LOGISTICS, INC

DOCUMENT NUMBER: P06000042397

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

Please return all correspondence concerning this matter to the following:

KATHERINE LEON

(Name of Contact Person)

TRANSPORTATION PERMIT SERVICES, INC

(Firm/ Company)

7883 NW 171 STREET

(Address)

MIAMI, FL 33015

(City/ State and Zip Code)

For further information concerning this matter, please call:

KATHERINE LEON

(Name of Contact Person)

at (786) 253-8654

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JAN -5 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NON-STOP LOGISTICS, INC

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

P06000042397

(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 V: DELETE - ILEANA L BERTO

ADD-CARLOS A. RESTREPO

5921 SW 148 AVE / MIAMI, FL 33193

HE IS AWARE AND ACCEPTS ALL RESPONSABILITIES AS REGISTERED AGENT.

ARTICLE VII: DELETE - ILEANA L BERTO

ADD-CARLOS A. RESTREPO (NEW PRESIDENT)

5921 SW 148 AVE / MIAMI, FL 33193

(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: 11/27/2006

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



(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)

ILEANA L. BERTO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

January 04, 2007

Florida Department of State
Division of Corporation

Subject: NON-STOP LOGISTICS, INC.
Ref. No. P06000042397
Response to letter No. 006A00071348

I, Carlos A. Restrepo am familiar with and accept the duties and responsibilities as registered agent for Non-Stop Logistics, Inc.


Carlos A. Restrepo

Note:

07 JAN -5 AM 8:00

RECEIVED
DIVISION OF CORPORATIONS

Please forward correspondence to: Katherine Leon
Transportation Permits Services, Inc.
7883 NW 171 Street
Miami, FL 33015