

Division of Corporations

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**PDB 000042506**

**Florida Department of State  
Division of Corporations  
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**HANSEL TRUCKING, INC.**

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Florida Dept of State



August 22, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HANSEL TRUCKING, INC.  
3083 REO LANE  
LAKE WORTH, FL 33461

SUBJECT: HANSEL TRUCKING, INC.  
REF: P06000042506

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Sylvia Gilbert  
Document Specialist

FAX Aud. #: E07000210466  
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(H070002104663)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

---

HANSEL TRUCKING, INC.

---

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE V- INITIAL OFFICERS

Add Vice President:

Emilio Ramos  
3083 Reo Lane  
Lake Worth, FL 33461

Add Treasurer:

Ricardo Ramos  
4171 Collin Dr  
West Palm Beach, FL 33416

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 21, 2007

**FOURTH:** Adoption of Amendment (s) (CHECK ONE)

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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.

(H070002104663)

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(H0700002104663)

Signed this 21 day of August, 2007.

Signature [Signature]  
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wilfredo Ramos

Typed or printed name

(H0700002104663)

Wilfredo  
644-80-53FLORIDA DEPARTMENT OF STATE  
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HANSEL TRUCKING, INC.

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Effective Date 03/23/2008

**Principal Address**3083 REO LANE  
LAKE WORTH FL 33461**Mailing Address**3083 REO LANE  
LAKE WORTH FL 33461**Registered Agent Name & Address**RAMOS, WILFREDO  
3083 REO LANE  
LAKE WORTH FL 33461 US**Officer/Director Detail**

Name &amp; Address

Title P

RAMOS, WILFREDO  
3083 REO LANE  
LAKE WORTH FL 33461**Annual Reports**

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