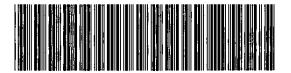
## P06000051164

(Red	questor's Name)	
(Add	dress)	
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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE
TALLAHASSEE, FLORID

tha-10-11

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	LAUREANO TRANSPORT INC		
DOCUMENT NUMBER:	ENT NUMBER: P06000051164		
The enclosed Articles of Amendment	and fee are submitted for filing.		
Please return all correspondence conc	erning this matter to the following:		
	ALICIA AMARO		
	Name of Contact Person		
	A LEADERS ACCOUNTING INC		
	Firm/ Company		
	2775 OLD DIXIE HWY, SUITE F		
	Address		
	KISSIMMEE, FL 34744		
	City/ State and Zip Code		
MARIBEI E-mail address	_@ALEADERSACCOUNTING.COM :: (to be used for future annual report notification)		
For further information concerning th	is matter, please call:		
ALICIA AMARO	at ( 407 ) 846-6252		
Name of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for the following	amount made payable to the Florida Department of State:		
✓ \$35 Filing Fee			
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 Inco	- · · · · · · · · · · · · · · · · · · ·
of	Fire
LAUREANO TRANSPO	PRT INC 11 AUG -9 PM 1: 04
(Name of Corporation as currently filed with	the Florida Dept. of State)
P06000051164	PRT INC  11 AUG -9 PM 1: 04  IALLAHASSEE, FL'ORIDA
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	•
A. If amending name, enter the new name of the corporatio	<u>n:</u>
	The new
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associations"	orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	2775 OLD DIXIE HWY, SUITE F
(Principal office address <u>MUST BE A STREET ADDRESS</u>	KISSIMMEE, FL 34744

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 2775 OLD DIXIE HWY, SUITE F KISSIMMEE, FL 34744

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:		
New Registered Office Address:	(Florida street ad	dress)
		, Florida
_	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## If, amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VP</u>	JOSE F. BRAVO	2775 OLD DIXIE HWY STE F KISSIMMEE, FL 34744	_ ☑ Add _ ☐ Remove
			_ □ Add □ □ Remove
			_
<u>provisic</u>	nendment provides for an exchange ons for implementing the amendment of applicable, indicate N/A)	, reclassification, or cancellation of ison the smendment	sued shares, itself:

The date of each amendmen	t(s) adoption: 0	8/02/11
Effective date <u>if applicable</u> :	08/02/11	(date of adoption is required)
	(no more than	90 days after amendment file date)
Adoption of Amendment(s)	(C)	HECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.
The amendment(s) was/we must be separately provide	re approved by the defendance of the defendance	he shareholders through voting groups. The following statement g group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amer	ndment(s) was/were sufficient for approval
by		
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the	e board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the	e incorporators without shareholder action and shareholder
Dated_08/0	2/11	
Signature	Hum	To formano
Ву	a director, presid	dent or other officer – if directors or officers have not been
app	ointed fiduciary	porator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		JAIME LAUREANO
	(Ту	ped or printed name of person signing)
		PRESIDENT
	(Title o	f person signing)