

P06 000031946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000075447940

06/02/06--01004--022 **52.50

06 JUN -2 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
cc + cus
7/1/2



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2006

MARIA I. ESTRADA
3601 NW 44TH STREET
MIAMI, FL 33142-2725

SUBJECT: SAMSON TRUCKING INC
Ref. Number: P06000051946

We have received your document for SAMSON TRUCKING INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE SECOND PAGE OF THE AMENDMENT FORM, CONTAINING THE APPROVAL INFORMATION AND SIGNATURE WAS NOT SUBMITTED. PLEASE RESUBMIT THE ENTIRE DOCUMENT.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 306A00039929



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2006

MARIA I. ESTRADA
3601 NW 44TH STREET
MIAMI, FL 33142-2725

SUBJECT: SAMSON TRUCKING INC
Ref. Number: P06000051946

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 406A00035811

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Samson Trucking Inc.

DOCUMENT NUMBER: PO6000051946.

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

Please return all correspondence concerning this matter to the following:

Maria J Estrada
(Name of Contact Person)

Samson Trucking Inc.
(Firm/ Company)

3601 N.W 55 st.
(Address)

Miami, FL 33142
(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria J Estrada/
(Name of Contact Person)

at (305) 498-3785
(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

SAMSON TRUCKING INC.

May 13, 2006

**Department of State Divisions of Corporations/Corporate Filings
P.O. BOX 6327
Tallahassee, FL 32314**

Dear Sir or Madam:

I Maria I. Estrada, President of Samson Trucking Inc., hereby request that

Angel M. Cruz Jr., be added as Vice President of Samson Trucking Inc. I also

request a change of address, as follows:

3601 N.W 55th St., Miami FL, 33142-2725.

Sincerely,



Maria I. Estrada

President

OMB#-1545-0003

Provisional EIN# 20-4673897

**3601 NW 55 ST • MIAMI, FL • 33142-2725
PHONE: 305-934-0910**

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Samson Trucking Inc.

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

P06000051946

(Document number of corporation (if known))

FILED
06 JUN -2 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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 II Principle place of Business address.

3601 N.W 55th Miami, FL 33142

Mailing address: 3601 N.W 55th Miami FL 33142.

Amendment to Article VII Please →

ADD Angel M Cruz Jr. As vice president

of Samson Trucking Inc. (Address: 3601 N.W 55th

Angel M Cruz Jr.

Miami, FL 33142

(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: _____

5/13/06

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 _____

Maria I. Estrada

(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)

Maria I. Estrada

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35