

P06000058959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

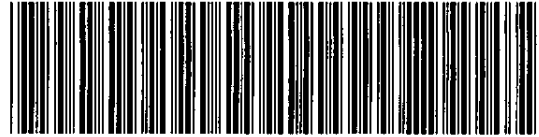
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/23/08--01028--021 **43.75

Amend

FILED
08 MAY -9 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 09 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2008

LILLIAM PRIEDE
VLS TRANSPORT, INC
7331 NW 35 STREET
MIAMI, FL 33122

SUBJECT: V.L.S TRANSPORT INC
Ref. Number: P06000058959

We have received your document for V.L.S TRANSPORT 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
Regulatory Specialist II

Letter Number: 308A00026913

RECEIVED
2008 MAY -9 AM 10:00
TALLAHASSEE FLORIDA
DIVISION OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VLS TRANSPORT, INC

DOCUMENT NUMBER: P06000058959

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

Please return all correspondence concerning this matter to the following:

LILLIAM PRIEDE

(Name of Contact Person)

VLS TRANSPORT, INC

(Firm/ Company)

7331 NW 35 STREET

(Address)

MIAMI, FLORIDA 33122

(City/ State and Zip Code)

For further information concerning this matter, please call:

LILLIAM PRIEDE

(Name of Contact Person)

at (305) 436-3049

(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
08 MAY -9 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VLS TRANSPORT INC

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

P06000058959

(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 II: NEW ADDRESS: 7331 NW 35 STREET. MIAMI, FLORIDA 33122

ARTICLE V: THE NEW OFFICERS AND DIRECTORS WILL BE : LILLIAM PRIEDE (P)

ELENA CANO (D) JOSE A CANO (TSD)

ARTICLE VI: THE NEW REGISTER AGENT WILL BE: LILLIAM PRIEDE

WITH THE FOLLOWING ADDRESS 7331 NW 35 STREET. MIAMI, FLORIDA 33122

See attached for signature only

(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)

N/A

(continued)

For Signature Only
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA 4/21/08 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VLS TRANSPORT, INC
2. The principal office address: 7331 NW 35 STREET
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/26/06 Document number: P06000058959
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOSE A CANO

4320 SW 2ND TERRACE

MIAMI, FLORIDA 33122

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LILLIAM PRIEDE

7331 NW 35 STREET

(P.O. Box NOT acceptable)

MIAMI, FLORIDA 33122

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jose A Cano
(Signature of an officer or director)

JOSE A CANO

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Lilliam Priede
(Signature of Registered Agent)

APRIL 21, 2008

(Date)

If signing on behalf of an entity:

LILLIAM PRIEDE

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

The date of each amendment(s) adoption: APRIL 21, 2008

Effective date if applicable: APRIL 21, 2008
(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

Jose A Cano
(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)

JOSE A CANO

(Typed or printed name of person signing)

TSD

(Title of person signing)

FILING FEE: \$35