

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000147675 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 205-0380

From:

Account Name : DALIA ACCOUNTING SERVICE
 Account Number : I20040000149
 Phone : (561) 478-1777
 Fax Number : (561) 478-0567

FILED
 06 JUN -1 PM 2:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALEX TRUCKING OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
 06 JUN -1 AM 8:00
 DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Ad
 6/1/06

(H0600001476753)

FILED
JUN - 1 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ALEX TRUCKING OF FLORIDA, 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:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE II- PRINCIPLE OFFICE

Delete Old Address: 996 Summit Lane Dr
West Palm Beach, Fl 33406

Add New Address: 996 Summit Lake Dr
West Palm Beach, Fl 33406

ARTICLE V- OFFICERS AND DIRECTORS

Delete Old Address: 996 Summit Lane Dr
West Palm Beach, Fl 33406

Add New Address: 996 Summit Lake Dr
West Palm Beach, Fl 33406

ARTICLE VI- REGISTERED AGENT

Delete Old Address: 996 Summit Lane Dr
West Palm Beach, Fl 33406

Add New Address: 996 Summit Lake Dr
West Palm Beach, Fl 33406

(H0600001476753)

(H060001476753)

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: June 01, 2006

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

(H060001476753)

(H060001476753)

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.

Signed this 01st day of June, 20 06.

Signature

[Signature] - President

(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)

Orlando Alvarez
Typed or printed name

(H060001476753)