

PO6000081841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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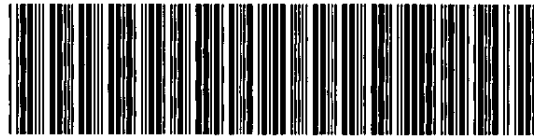
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/16/07--01008--014 **35.00

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2007 OCT 16 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TTX INSURANCE CONSULTANTS, INC.

7338 NW 5th Street

Plantation, FL 33317

Phone: 954-327-8002 Fax: 954-327-8596

www.ttxins.com

Thursday, October 11, 2007

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
(850) 245-6052

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Please note that you will find attached original sign amendment articles of incorporation, and payment. Please make sure that you forward all documents pertaining to customer P06000081841- NEW TRUCKING SOLUTION, INC. to TTX Insurance Consultants, Inc. We are sending a payment of \$35.00 that includes filing fee of the articles of amendment (\$35.00).

Thanks for your cooperation!

Monica M. Terrazas
TTX Insurance Consultants, Inc.
Tel: 813-672-2026
monica@ttxins.com

CK# _____ for the Department of State/ Division of Corporations

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: NEW TRUCKING SOLUTION, INC.

DOCUMENT NUMBER: P06000081841

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

Please return all correspondence concerning this matter to the following:

Monica M. Terrazas
(Name of Contact Person)

TTX Insurance Consultants, Inc.
(Firm/ Company)

7338 NW 5th Street,
(Address)

Plantation, FL 33317
(City / State and Zip Code)

For further information concerning this matter, please call:

Monica M. Terrazas at (954) 327-8002
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$ 35 Filing Fee ☐ \$ 35 Filing Fee & Certificate of Status ☐ \$ 42.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$ 62.50 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

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2007 OCT 16 AM 10: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW TRUCKING SOLUTION, INC.

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

P06000081841

(Document Number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statute, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

9Must contain the word "corporation," "company," or "incorporated" or 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 I – Name of the Corporation:

Del NEW TRUCKING SOLUTION, INC.
Add NATIONAL TRANSFER SERVICE, INC.

(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: _____

Effective date if applicable: 10/02/07
(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 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 _____

(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 the fiduciary)

J. Miguel Montesino
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)