

PO6000083355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

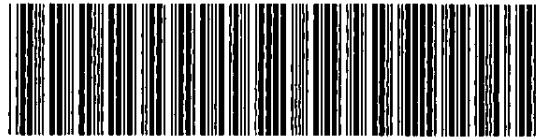
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/28/08--01025--016 **43.75

Amend

FILED

08 FEB 25 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 25 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2008

JAIRO GONZALEZ
GONTAX, CORP
13574 VILLAGE PARK DR STE 135
ORLANDO, FL 32837

SUBJECT: MAHARAJ & SONS TRUCKING, INC
Ref. Number: P06000083355

We have received your document for MAHARAJ & SONS TRUCKING, 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 last page of the amendment form you completed is for a non profit corporation. Please complete the enclosed last page of the amendment form for a profit corporation and resubmit the entire amendment form for processing.

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: 708A00009108

RECEIVED
2008 FEB 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAHARAJ & SONS TRUCKING, INC

DOCUMENT NUMBER: P06000083355

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

Please return all correspondence concerning this matter to the following:

JAIRO GONZALEZ

(Name of Contact Person)

GONTAX, CORP

(Firm/ Company)

13574 VILLAGE PARK DRIVE SUITE 135

(Address)

ORLANDO FL 32837

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAIRO GONZALEZ

(Name of Contact Person)

at (407) 251-6266

(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 FEB 25 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAHARAJ & SONS TRUCKING, INC

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

P06000083355

(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 V OFFICERS AND DIRECTORS

ERASED: Veena Maharaja-3475 Harlequin Dr-Saint Cloud, FL 3477

Randesh Maharaj-3475 Harlequin Dr-Saint Cloud, FL 3477

Devesh Maharaj-3475 Harlequin Dr-Saint Cloud, FL 3477

CONSEQUENTLY ARTICLE V AS FOLLOW:

Sagan Maharaj (President, Treasurer, Secretary)

3475 Harlequin Dr-Saint Cloud, FL 34772

(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: 12/31/2007

Effective date if applicable: 12/31/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

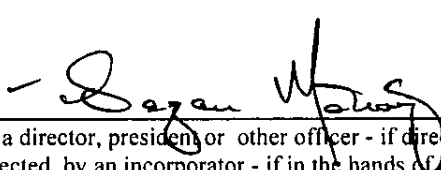
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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


(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)

VEENA MAHARAJ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35