

PD6000103089

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591-9448
Fax Number : (954) 753-3447

FILED
08 MAY - 8 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

H D TRUCKING SERVICES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amend
5/8
5/5/2008



May 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

H D TRUCKING SERVICES, CORP.
11399 N.W. 88TH AVE.
HIALEAH GARDENS, FL 33018

SUBJECT: H D TRUCKING SERVICES, CORP.
REF: P06000103089

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the 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) 245-6916.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H08000121767
Letter Number: 608A00029484

RECEIVED
2008 MAY -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of
H D TRUCKING SERVICES, CORP.
(Present name)

FILED
08 MAY -8 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V- VP Please delete Denise Bosch



Denise Bosch

The new Registered Agent shall be:

Humberto Morejon
11399 NW 88th Avenue
Rialeah Gardens, FL 33018



Humberto Morejon

X

The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) was/were sufficient for approval. 5/1/08

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.

Signed this 1 day of May, 2008

Signature

Humberto Morejon

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)