## 1-0000114642

Office Use Only



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07/06/07--01036--003 \*\*45.00

2007 JUL 23 PH 1: 11

VISION OF CORPORATIONS

Ps 7/25/07 Amend

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

`·			
NAME OF CORPORATION: LA FE	TRANSPORT	Inc	
DOCUMENT NUMBER: <u>PO 6000 11 4</u>	642		
The enclosed Articles of Amendment and fee are s	submitted for filing.		
Please return all correspondence concerning this m	natter to the following:		
SUAN C. (Name of C	Prueto Contact Person)		
LA FE TRANS	PORT INC	·	
P.O.Box 4702	O(o Idress)		
Manu City/State	_ 33142 and Zip Code)		
For further information concerning this matter, ple			
JUAW C. PRIETO (Name of Contact Person)	at ( <del>726) 315-7098</del> (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
\$35 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



## FLORIDA DEPARTMENT OF STATE Division of Corporations

July 11, 2007

JUAN C PRIETO LA FE TRANSPORT INC P O BOX 470206 MIAMI, FL 33142

SUBJECT: LA FE TRANSPORT INC

Ref. Number: P06000114642

We have received your document for LA FE TRANSPORT INC and your check(s) totaling \$45.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please print name and title of individual signing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith Document Specialist

Letter Number: 507A00044233

07 JUL 23 AM 8: 00

## Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 JUL 23 PM 1:11

	(Document number	of corporation (if known			
rsuant to the provisions of	section 607.1006, FI	orida Statutes, thi	is <i>Florida Prof</i> i	it Corporation	
opts the following amendm	ent(s) to its Articles	of Incorporation:			
EW CORPORATE NAM	E (if changing):				
lust contain the word "corporation professional corporation must co					
MENDMENTS ADOPTE d/or Article Title(s) being a				rticle Number(s)	
don Article Title(s) being a		cicica. ( <u>BE 51 EC</u>	<u>mre</u> )		
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••	ART	ricle V	II.		
OFFICER	m i iz diden i t				
JISSETTE E	PEYES		JUAN	C. PRIE	to 7
1775 NW47	33/1/2		P.O.Box	470206	15/2
product 1-c	(Attach addition	al pages if necessary)		<u> </u>	_
an amendment provides for					
r implementing the amendr	nent if not contained	in the amendmer	it itself: (if not ap	pplicable, indicate N	I/A)

(continued) ·-

The date of each amendment(s) adoption:
Effective date if applicable: 06/10/07 (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 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)
TUAN Carlos Prieto (Typed or printed name of person signing)
(Title of person signing)

**FILING FEE: \$35**