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PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
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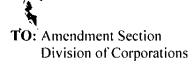
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SECRETARY OF STATE
TALLAHASSEE FIORIE

DEC US SHORE

# **COVER LETTER**



NAME OF CORPORATION: <u>EX</u>	TRAMILE TRUCKING CO	
DOCUMENT NUMBER: P06000	123611	
The enclosed Articles of Amendment	and fee are submitted for filing.	
Please return all correspondence conce	erning this matter to the following:	
DANIEL RODRIGU	JEZ	
	(Name of Contact Person)	
EXTRAMILE TRU	ICKING CO	
	(Firm/ Company)	
816 HACIENDA C		<u></u>
	(Address)	
KISSIMMEE, FL 347	'41	
	(City/ State and Zip Code)	<del></del>
For further information concerning thi	s matter, please call:	
DANIEL RODRIGUEZ	at ( 407 ) 209-9000	
(Name of Contact Person)	(Area Code & Daytime Tele	phone Number)
Enclosed is a check for the following	amount:	
☑ \$35 Filing Fee ☐ \$43.75 Filing Fe Certificate of St	<del></del>	□ \$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

## **EXTRAMILE TRUCKING CO**

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



(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.
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
1. DELETE OFFICER:
NAME: DANIEL RODRIGUEZ. TITLE: PRESIDENT
2. CHANGE TITLE:
NAME: FERNANDO TELLEZ. NEW TITLE: PRESIDENT
3. DELETE REGISTERED AGENT:
NAME: DANIEL RODRIGUEZ
4. NEW REGISTERED AGENT:
NAME: FERNANDO TELLEZ
ADDRESS: 816 HACIENDA CIRCLE, KISSIMMEE, FL 34741
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

The date of each amendme	ent(s) adoption: 11/30/2006
Effective date if applicable	
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s	) ( <u>CHECK ONE</u> )
	s) was/were approved by the shareholders. The number of votes cast for ) by the shareholders was/were sufficient for approval.
,	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
A-100-1-10-1-10-10-10-10-10-10-10-10-10-1	(voting group)
	s) was/were adopted by the board of directors without shareholder action action was not required.
	s) was/were adopted by the incorporators without shareholder action and n was not required.
Signature	Mohe.
(By	a director, president or other-officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
D	ANIEL RODRIGUEZ
_	(Typed or printed name of person signing)
P	RESIDENT
	(Title of person signing)

FILING FEE: \$35

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date

Fernando Tellez. Name Of Person signing