## Polam 124962

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6/18/09

## **COVER LETTER**

<b>TO:</b> Amendment Sec Division of Corp			,
NAME OF CORPO	ration: <u>A/vara</u>	ado Chiang Truck	LInc
DOCUMENT NUM	BER: <u>P060001</u> ;	24962	
The enclosed Articles	of Amendment and fee a	re submitted for filing.	
Please return all corre	espondence concerning thi	s matter to the following:	
	Eduardo de	Alvarado ame of contact Person	
•		Firm Company	
	7305 Bran	chtree Dr	
		Address	
	Orlando FL	orida 32835 ity/ State and Zip Code	
<del></del>			
	/uzbela/va/ E-mail address: (to be use	rado @ amail-con dification	om_
Den Carden Se Comme			
	on concerning this matter,		
Eduardo Name of	MVarado Contact Person	at ( <u>407</u> ) <u>406 -</u> Area Code & Daytime Tel	
		nade payable to the Florida Depar	•
\$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 Add Amendment S Division of C P.O. Box 632 Tallahassee, F	Section orporations 7	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl	le

Tallahassee, FL 32301

## **Articles of Amendment**

to

of the state of th	Articles of Incorporation	FILED
· Muscala Ch	iang Truck Inc	2009 JUN 15 PM 12: 50
	as currently filed with the Florida Dept. of	SHECREZA PH 12:50
	000124962	THE LAMASSEE, FLORIDA
	ent Number of Corporation (if known)	
Pursuant to the provisions of section (amendment(s) to its Articles of Incorporate	507.1006, Florida Statutes, this <i>Florida Pro</i> ration:	fit Corporation adopts the following
A. If amending name, enter the new	name of the corporation:	
abbreviation "Corp.," "Inc.," or Co.,		". A professional corporation
C. Enter new mailing address, if app (Muiling address MAY BE A POST		
D. If amending the registered agent a new registered agent and/or the n  Name of New Registered Agent  New Registered Office Address:	Luzbel Chiang Alv. 7305 Branchtree (Florida street address)	arado Dr
		, Florida <u>32835</u> (Zip Code)
New Registered Agent's Signature, if	changing Registered Agent:	

I hereby accept the appointment as registered again. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) **Type of Action Title** <u>Address</u> <u>Name</u> V-P Luzbel Chiang Alvarado 7305 Branchtree Dr Add Orlando, Florida | Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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)

The date of each amendment(s) add	option: 6 - 10 - 07
Effective date if applicable:	tore than 90 days after amendment file date)
(no m	nore than 90 days after amendment file date)
1 1 1 1 V	
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop by the shareholders was/were suff	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval
by	"
(votin	g group)
The amendment(s) was/were adoptaction was not required.	oted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopt action was not required.	oted by the incorporators without shareholder action and shareholder
Dated 6/12 Signature	7/09
(By a dire	ctor, president or other officer - if directors or officers have not been
· ·	by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
	Eduardo Alvarado (Typed or printed name of person signing)
,	(Typed or printed name of person signing)
	President
	(Title of person signing)