

PD6000151719

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(Business Entity Name)

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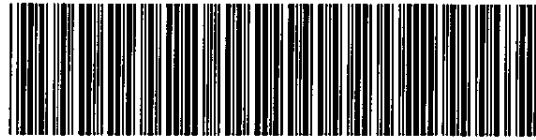
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*Amend
Lewis*

05/30/07--01040--015 **43.75

FILED
2007 JUN 19 AM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A.R.E. TRUCKING, INC.

DOCUMENT NUMBER: P06000151719

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

Please return all correspondence concerning this matter to the following:

JULIO MARTINEZ

(Name of Contact Person)

A.R.E. TRUCKING, INC.

(Firm/ Company)

6850 BRYANT RD.

(Address)

COCOA, FL. 32927

(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIO MARTINEZ

(Name of Contact Person)

at (321) 446-4675

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2007

JULIO MARTINEZ
A.R.E. TRUCKING, INC.
6850 BRYANT ROAD
COCOA, FL 32927

SUBJECT: A. R. E. TRUCKING, INC.
Ref. Number: P06000151719

We have received your document for A. R. E. TRUCKING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 607A00038290

RECEIVED

07 JUN 19 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 JUN 19 AM 12:10

A.R.E. TRUCKING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P06000151719

(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 IV - change number of shares to - 100

Article V - change registered agent to - Albarina Martinez

6850 Bryant Rd.

cocoa, FL 32927

Registered Agent Signature: Albarina Martinez

Article VIII - Add new officer - Title: Vice President

Name: Albarina Martinez

6850 Bryant Rd.

cocoa, FL 32927

(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)

A.R.E TRUCKING, INC.
6850 BRYANT RD.
COCOA, FL 32927
Phone: 321-639-1846


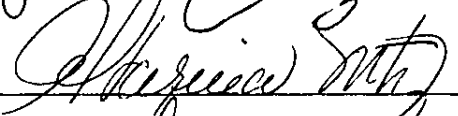
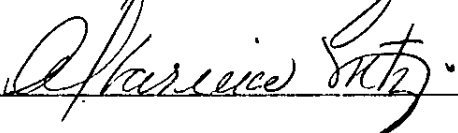
June 13, 2007

SUBJECT: A.R.E TRUCKING, INC.
(Articles of Amendment to Articles of Incorporation)
Ref. Number: P06000151719

Dear Sirs:

The purpose of this letter is to response to your request of acceptance by the present Register agent JULIO MARTINEZ, to the Amendment to the Articles of Incorporation. The Articles to be adopted are Article IV, Article V, and Article VIII. In the attached form you will find specific details of what the new changes are in regards to who is the new Register Agent for A.R.E. TRUCKING, INC.

I, JULIO MARTINEZ, Officer/ President of A.R.E TRUCKING, accept the duties and responsibility of the ADMENDMENT TO ARTICLES OF INCORPORATION to ADOPT ALBARINA MARTINEZ as the new Register Agent and Vice President.

President:  DATE: 6-13-07
Vice President  DATE: 6-13-07
Register Agent  DATE: 6-13-07

The date of each amendment(s) adoption: 5/22/2007

Effective date if applicable: 5/22/2007
(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)

JULIO MARTINEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35