

# P06000152288

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Division of Corporations  
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Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
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**MENDEZ TRANSPORTATION SERVICE, INC.**

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March 3, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MENDEZ TRANSPORTATION SERVICE, INC.  
14311 S.W. 177 STREET  
MIAMI, FL 33177

SUBJECT: MENDEZ TRANSPORTATION SERVICE, INC.  
REF: P06000152288

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The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown  
Regulatory Specialist II

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Florida Dept of State



March 4, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MENDEZ TRANSPORTATION SERVICE, INC.  
14311 S.W. 177 STREET  
MIAMI, FL 33177

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Teresa Brown  
Regulatory Specialist II

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MENDEZ TRANSPORTATION SERVICE, INC.

FILED  
2008 MAR 10 PM 2:44  
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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**CHANGE ADDRESS TO:**

**220 S.W. 47<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33134**

**FIRST :** Amendment(s) adopted:

**ARTICLE VI OFFICERS DIRECTORS**

**DELETE:**

OFFICER'S TITLE	NAME	ADDRESS
Secretary:	Aracely D. Mendez	14311 SW 177 <sup>TH</sup> Street Miami, Fl 33177

**WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775**

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**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 02/29/08

**FOURTH:** Adoption of Amendments(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 approved by \_\_\_\_\_."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 29 of February, 2008.

Signature \_\_\_\_\_

(Jairo Mander)

Title President

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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