

PO700000/218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

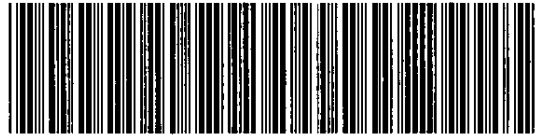
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06/29/09--01010--014 \*\*35.00

09 JUN 29 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

7/2/09

Dc



**TTX INSURANCE CONSULTANTS, INC.**

**7338 NW 5<sup>th</sup> Street**

**Plantation, FL 33317**

**Phone: 954-327-8002 Fax: 954-327-8596**

**www.ttxins.com**

Friday, June 26, 2009

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
(850) 245-6052

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Please note that you will find attached original sign amendment articles of incorporation, and payment. Please make sure that you forward all documents pertaining to customer P07000001218- BARILLAS TRUCKING CORP. to TTX Insurance Consultants, Inc. We are sending a payment of \$35.00 that includes filing fee of the articles of amendment (\$35.00).

Thanks for your cooperation!

Monica M. Terrazas  
TTX Insurance Consultants, Inc.  
Tel: 813-672-2026  
monica@ttxins.com

CK# 30259 for the Department of State/ Division of Corporations

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BARILLAS TRUCKING CORP.**

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

**P07000001218**

(Document Number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statute, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

9Must contain the word "corporation," "company", or "incorporated" or 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 VII – Officer(s) or director(s) of the corporation:**

Change to P Marco A. Barillas

Change to VP Natalie Escamilla

(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)

FILED  
09 JUN 29 AM 8:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 6/04/09


Effective date if applicable: 6/04/09  
(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 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 x   
(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 the fiduciary)

Marco A. Barillas  
(Typed or printed name of person signing)

VP  
(Title of person signing)