

P07000003790

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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RESUBMITTING
w/CORRECTIONS
PLEASE
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GATY TRUCKING CORP.

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May 17, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GATY TRUCKING CORP.
13532 SW 280TH TERRACE
HOMESTEAD, FL 33033

SUBJECT: GATY TRUCKING CORP.
REF: P07000003790

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

H07000134265

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GATY TRUCKING CORP.

DOCUMENT NUMBER: P07000003790

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

Please return all correspondence concerning this matter to the following:

ALINA SILVERS

(Name of Person)

NRAI Services, Inc

(Name of Firm/ Company)

2731 Executive Park Drive Ste 4

(Address)

WESTON, FL 33331

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALINA SILVERS

(Name of Person)

at (954) 318-2787

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

H07000134265

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Articles of Amendment
to
Articles of Incorporation
of

GATY TRUCKING CORP.

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

P07000003790

(Document number of corporation (if known))

07 MAY 16 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICERS NAME CORRECTION:

REMOVE: ABEL DIAZA - President.

ADD: ABEL GONZALEZ - President

13532 SW 280 Terrace

13532 SW 280 Terrace

Homestead, FL 33033

Homestead, FL 33033

(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)

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The date of each amendment(s) adoption: April 30, 2007Effective date if applicable:

(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.

Signed this 1st day of May, 2007

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)

GEOVANNI DIAZA

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

FILING FEE: \$35

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