

PO7000011440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

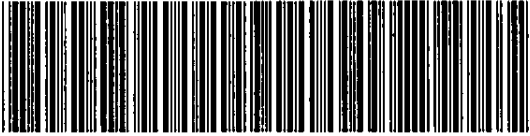
(Business Entity Name)

(Document Number)

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CLERK OF STATE
CORPORATIONS

Roberts NOV 25 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L&A Express Transport Corp.

DOCUMENT NUMBER: P07000011440

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

Please return all correspondence concerning this matter to the following:

Ortelio Aleman
Name of Contact Person

L&A Express Transport Corp.
Firm/ Company

1927 NW 17th Avenue
Address

Cape Coral, FL 33993
City/ State and Zip Code

alexaleman08@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ortelio Aleman at (786) 308-6089
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

To: Florida Department State Division of Corporations
Attn: Amendment Section
Re: L&A Express Transport Corporation / Document #: P0700011440
Date: November 14, 2009

To Whom It May Concern:

Attached, please find Articles of Amendment for the Florida Corporation
L&A Express Transport Corp.

My contact information is as follows.

Telephone Number: (786) 308-6089
Return Address: 1927 NW 17th Avenue
Cape Coral, FL 33993
Cert. Requirement: Certified Copy (\$43.75)

Thank you,

Leidy Monteagudo
President

A handwritten signature in black ink, appearing to read "Monteagudo", written in a cursive style.

Articles of Amendment
to
Articles of Incorporation
of

L & A Express Transport Corp.

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

P07000011440

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOV 18 11:57 AM

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

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Ortelio Aleman

New Registered Office Address:

1927 NW 17th Ave

(Florida street address)

Cape Coral

(City)

Florida

33993

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Ortelio Aleman

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Leidy Monteagudo</u>	<u>1927 NW 17th Ave</u> <u>Cape Coral, FL</u> <u>33993</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Ortelio Aleman</u>	<u>1927 NW 17th Ave</u> <u>Cape Coral, FL</u> <u>33993</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Ortelio Aleman</u>	<u>1927 NW 17th Ave</u> <u>Cape Coral, FL</u> <u>33993</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> 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) adoption: 11/14/09
(date of adoption is required)
Effective date if applicable: 11/14/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated 11/14/09

Signature Leidy Monteaquedo
(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)

Leidy Monteaquedo
(Typed or printed name of person signing)

President
(Title of person signing)