

PO70000034640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

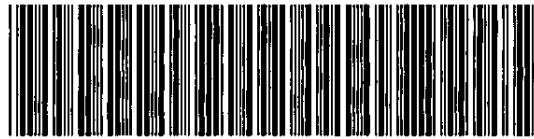
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

04/23/07--01033--025 **35.00

2007 MAY -3 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR 5/4/07

X00789, 00615, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRI-RAIL BUS CONNECTION, INC.

DOCUMENT NUMBER: P07000034640

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

Please return all correspondence concerning this matter to the following:

DADY PIERRE
(Name of Contact Person)

(Firm/ Company)

10801 NE 4TH AVE.
(Address)

MIAMI, FL 33161
(City/ State and Zip Code)

For further information concerning this matter, please call:

DADY PIERRE at (786) 538-9532
(Name of Contact Person) (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

April 26, 2007

Dady Pierre
10801 NE 4th Ave.
Miami, FL 33161

SUBJECT: TRI-RAIL BUS CONNECTION, INC.
Ref. Number: P07000034640

We have received your document for TRI-RAIL BUS CONNECTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 907A00028512

RECEIVED
07 MAY -3 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 MAY -3 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRI-RAIL BUS CONNECTION, INC.

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

P07000034640

(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 V DADY PIERRE 10801 NE 4TH AVE (NEW RESIDENT AGENT)
MIAMI, FL 33161

ARTICLE VII - OFFICERS

PRES. DADY PIERRE 10801 NE 4TH AVE, MIAMI, FL 33161
V-P JEAN G. PIERRE " " " "

SEC. TREAS. DARLING PIERRE " " " "

ARTICLE II PRINCIPAL PLACE OF BUSINESS: 10801 NE 4TH AVE, MIAMI, FL 33161
ARTICLE III MAILING ADDRESS IS THE SAME

(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)

The date of each amendment(s) adoption: APRIL 16, 2007

Effective date if applicable: APRIL 16, 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 Alphe Willingham
(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)

ALPHE WILLINGHAM
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

Article V... continued

Registered agent, Registered Office & Resident Agent's Signature. The name of the Corporation's registered agent and street addresses are:

DADY PIERRE
10801 NE 4th Ave.
Miami, FL 33161

Having been named as registered agent and to accept service of process for TRI-RAIL BUS CONNECTION, INC. , at the place designated above, I hereby am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and responsibilities as registered agent.



Registered Agent's Signature