

P07000092531

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : FASTKIT CORP  
Account Number : I20100000009  
Phone : (305) 599-0839  
Fax Number : (305) 592-9591

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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2010 JUN 18 AM 8:25  
SECRETARY OF STATE  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OCV TRUCKING, CORP**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

ASR  
6/21/10

FILED  
2010 JUN 18 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of  
OCV TRUCKING, CORP

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

P07000092531

(Document Number of Corporation)

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:

N/A

B. Enter new principal office address, if applicable:

8740 SW 21 TER  
MIAMI, FL 33165

C. Enter new mailing address, if applicable:

PO BOX 669084  
MIAMI, FL 33166

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:

MAYELIN RUIZ

New Registered Office Address:

8740 SW 21 TER  
MIAMI, FL 33165 US

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.

  
\_\_\_\_\_  
Signature of New Registered Agent

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	OSVALDO CHAVIANO	650 WEST 71TH PL HIALEAH, FL 33014	REMOVE
Vice-President	MARLENE TORRES	650 WEST 71TH PL HIALEAH, FL 33014	REMOVE
President	MAYELIN RUIZ	8740 SW 21 TER MIAMI FL 33165 US	ADD

E. If amending or adding additional Articles, enter change(s) here:

N/A

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:

N/A

\*\*\*\*\*

The date of each amendment(s) adoption:

June 16, 2010

Effective date if applicable:

N/A

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 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.

MAYELIN RUIZ  
MAYELIN RUIZ, President

6/16/2010  
Date