

PO7000097204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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9/26/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Universal Trading Express Corp  
(Name of Corporation)

**DOCUMENT NUMBER:** P0700009204

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judy Izquierdo  
(Name of Person)

Florida Trust Ins  
(Name of Firm/Company)

9090 NW 5th St Suite 4  
(Address)

Medley FL 33146  
(City/State and Zip Code)

For further information concerning this matter, please call:

Judy Izquierdo at ( 305 ) 883-8488  
(Name of Person) (Area Code & Daytime Telephone Number)

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 19, 2007

JUDY IZQUERDO  
9090 BW S RIVER DR STE 4  
MEDLEY, FL 33166

SUBJECT: UNIVERSAL TRUCKING EXPRESS, CORP.  
Ref. Number: P07000097204

We have received your document for UNIVERSAL TRUCKING EXPRESS, CORP. 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 date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 807A00055238

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 SEP 21 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Univeral Trucking Express Corp.

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

P07000097201

(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)**

add Ramon Carballa as Secretary  
DOB 11/13/1946  
2835 W 76 St #101  
Hialeah FL 33018

(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: \_\_\_\_\_

8/31/2007

Effective date if applicable: \_\_\_\_\_

N/A

(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 \_\_\_\_\_

(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)

Lisbet C. Castillo

(Typed or printed name of person signing)

vice President

(Title of person signing)