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USA TAX CORPORATION

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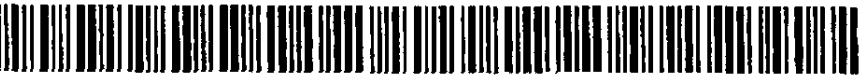
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To:
Division of Corporations
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From:
Account Name : USA TAX CORPORATION
Account Number : I20060000112
Phone : (954) 788-1818
Fax Number : (954) 788-6765

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T.O.R.O TRANSPORTATION, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: T.O.R.O TRANSPORTATION, INC.

DOCUMENT NUMBER: P07000109133

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

Please return all correspondence concerning this matter to the following:

MARCO REIS
(Name of Contact Person)

USA TAX CORP.
(Firm/ Company)

591 E. SAMPLE RD.,
(Address)

POMPANO BEACH, FL
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS at (954) 788-1818
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

T.O.R.O TRANSPORTATION, INC.

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

P07000109153

(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):

FINEST AUTO TRANSPORT, INC.

(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 VII - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF CORPORATION:

PLEASE REMOVE: JOSE DE FREITAS, AS PRESIDENT, His Address: 12200 NW 29TH ST. SUNRISE, FL 33323

PLEASE ADJUST THE STATUS OF: MANOELE CASTRO FREITAS, FROM TREASURER TO PRESIDENT

PLEASE CHANGE HER ADDRESS TO: 4752 W. ATLANTIC BLVD. APT 207, COCONUT CREEK, FL 33063

ARTICLE II -PRINCIPAL AND MAILING ADDRESS

Please change the Principal and Mailing Address to: 4752 W. ATLANTIC BLVD. APT 207, COCONUT CREEK, FL 33063

ARTICLE V: THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT:

Please change the name and address of Registered Agent to: MANOELE CASTRO FREITAS

Her address: 4752 W. Atlantic Blvd apt. 207, Coconut Creek, FL 33063

(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)

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF REGISTERED AGENT.

Manoela Castro Freitas

MANOELE CASTRO FREITAS

(continued)

The date of each amendment(s) adoption: 10/15/2008

Effective date if applicable: 10/15/2008
(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

Jose de Freitas
(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)

JOSE DE FREITAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)