Florida Department of State **Division of Corporations**

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From:

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COR AMND/RESTATE/CORRECT OR O/D RES

SUNIL TRANSPORTATION INC

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H-08000122356-

Articles of Amendment to Articles of Incorporation of

SUNIL TRANSPORTATION INC

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

P07000131197

(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):

			abbreviation "Corp.," "Inc.," or "Co.") nal association," or the abbreviation "P.A.")
AMENDMENTS ADOPTE and/or Article Title(s) being			ANGE) Indicate Article Number(s) SPECIFIC)
THE PRESIDENT HAS	BEEN REMOVED:		
SUNIL K YERRA 116	29 NW 23RD COURT	COR	AL SPRINGS, FLORIDA 33065
THE SECRETARY HAS	BEEN REMOVED:		
JOHNSON ANTHONY	8055 W MC NAB RC	AD	TAMARAC, FL 33321
THE DIRECTOR, PRE	SIDENT HAS BEEN	ADD	ED:
ALYSA CASEBEER	9803 NW 57TH MANO	R	CORAL SPRINGS, FL 33076
	(Attach additional pages	if neces	ssary)
If an amendment provides fo for implementing the amenda	r exchange, reclassification, ment if not contained in the	or car amend	ncellation of issued shares, provisions lment itself: (if not applicable, indicate N/A)
	· · · · · · · · · · · · · · · · · · ·		
	(continued)		

14-0800012234

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

THE REGISTERED AGENT HAS BEEN CHANGED TO:

ALYSA CASEBEER 9803 NW 57TH MANOR CORAL SPRINGS, FL 33076

THE PRINCIPAL AND MAILING ADDRESS AVE BEEN CHANGED TO:

9803 NW 57TH MANOR CORAL SPRINGS, FL 33076

14-08600122356-3

The date of each amendment(s) adoption: 5/2/2008
Effective date if applicable:
(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.
s: Alam C. I
Signature Ausa (are hand (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)
ALYSA CASEBEER
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ALYSA CASEBEER / Registered Agent

<u>5-2-88</u>

Date