

PO 7000132651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

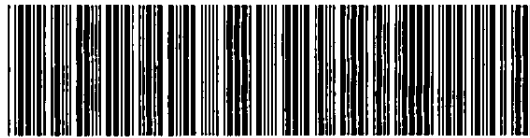
(Business Entity Name)

(Document Number)

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12/18/09--01012--005 **35.00

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STATE OF TEXAS
CLERK OF DISTRICT COURT
09 DEC 18 PM 3:11

(6)

AMENDED
DEC 18/09
12/18/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2009

TTX INSURANCE CONSULTANTS, INC.
% MONICA M. TERRAZAS
7338 NW 5TH STREET
PLANTATION, FL 33317

SUBJECT: G. T. FREIGHT, INC.
Ref. Number: P07000132651

We have received your document for G. T. FREIGHT, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P96000050736 - TTX INSURANCE CONSULTANTS, INC..

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 609A00038910



TTX INSURANCE CONSULTANTS, INC.

7338 NW 5th Street

Plantation, Fl. 33317

Phone: 954-327-8002 Fax: 954-327-8596

www.ttxins.com

Tuesday, December 15, 2009

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314
(850) 245-6052

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Please note that you will find attached original sign amendment articles of incorporation, and payment. Please make sure that you forward all documents pertaining to customer P07000132651- G.T. FREIGHT, INC to TTX Insurance Consultants, Inc. We are sending a payment of \$35.00 that includes filing fee of the articles of amendment (\$35.00).

Thanks for your cooperation!

Monica M. Terrazas
TTX Insurance Consultants, Inc.
Tel: 813-672-2026
monica@ttxins.com

CK# 9092 for the Department of State/ Division of Corporations

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

G.T. FREIGHT, INC

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

P07000132651

(Document Number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statute, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

9Must contain the word "corporation," "company", or "incorporated" or 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 officer(s) and/or director(s) of the corporation is/are:

(Delete) LEONEL CASTRO Title P

(Change) LEONARDO CASTRO to President

ARTICLE V - The name and Florida street address of the registered agent is:

(Delete) LEONEL CASTRO 217 E. 64 Street, Hialeah, FL 33013

(Add) LEONARDO CASTRO 18115 NW 83rd Ave., Hialeah, FL 33015

Article II - Principal and mailing address of the corporation is:

(Change) 18115 NW 83rd Ave., Hialeah, FL 33015

(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)

09 DEC 18 PM 3:12

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/8/09

Effective date if applicable: 12/8/09
(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 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 the fiduciary)

Leonardo Castro
(Typed or printed name of person signing)

VP
(Title of person signing)