

10/27/2017

Division of Corporations

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AMERICAN TRANSPORT SYSTEMS, CORP.

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**ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF  
AMERICAN TRANSPORT SYSTEMS, CORP.**

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TALLAHASSEE, FLORIDA

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

**ARTICLE I – NAME**

The name of the Corporation is **AMERICAN TRANSPORT SYSTEMS, CORP.** (hereinafter, "Corporation").

**ARTICLE II – DURATION/TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of the filing of theses Articles with the Department of State.

**ARTICLE III – NATURE/PURPOSE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV – CAPITAL STOCK**

IV. 1. This Corporation is authorized to issue 1,000 shares of 1.00 per value common stock that shall be designated to "Common Shares".

IV. 2. No Holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may redeem advisable in connection with such issuance.

IV. 3. The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter now or hereafter authorized, for such consideration as the Board of Director(s) may redeem advisable, subject to such restrictions of limitations, if any, as may be set forth in the forth in the bylaws of the Corporation.

IV. 4. The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any non-issued stock from time to time by setting or changing the preferences, conversions or others rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

AMERICAN TRANSPORT SYSTEMS, CORP.

The address of the principal office of this Corporation is 4105 Riverside Dr. # B, Coral Springs, FL 33065.

#### **ARTICLE V – LOCATION**

The street, address, city and state in which the principal office of the corporation is to be located are 4105 Riverside Dr. # B, Coral Springs, FL 33065. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### **ARTICLE VI – INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Name: Rigoberto Santa Maria Perez

Address: 4105 Riverside Dr. # B

Coral Springs, FL 33065

#### **ARTICLE VII – AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

#### **ARTICLE VIII – LIMITATION ON CORPORATE STOCK**

1. No shareholder can enter into a voting trust agreement or any type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the state of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

#### **ARTICLE IX – POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

AMERICAN TRANSPORT SYSTEMS, CORP.

#### **ARTICLE X – INDEMNIFICATION**

The corporation shall indemnify any officer or director, to the full extent permitted by law.

#### **ARTICLE XI – DISSOLUTION**

The corporation may be dissolved any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

#### **ARTICLE XII – REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

75% Percent of Shares are owned by Rigoberto Santa Maria Perez, resident at 4105 Riverside Dr. # B, Coral Springs, FL 33065.

25% Percent of shares are owned by Rodrigo A Sa, resident at 4105 Riverside Dr. # B, Coral Springs, FL 33065.

#### **ARTICLE XIII – OFFICERS/ AGENT & INCORPORATOR**

The officers of the Corporation shall be:

President/Director:           Rigoberto Santa Maria Perez  
                                      4105 Riverside Dr. # B  
                                      Coral Springs, FL 33065

Vice-President/Director:   Rodrigo A Sa  
                                      4105 Riverside Dr. # B  
                                      Coral Springs, FL 33065

Whose addresses shall be the same as the principal office of the Corporation.

AMERICAN TRANSPORT SYSTEMS, CORP.

**ARTICLE XIV – BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

**ARTICLE XV – EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE XVI – INITIAL BOARD OF DIRECTOR(S) OF INCORPORATION**

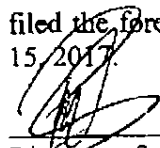
The Director(s) of the Corporation shall be:

Director: Rigoberto Santa Maria Perez  
4105 Riverside Dr. # B  
Coral Springs, FL 33065

Director: Rodrigo A Sa  
4105 Riverside Dr. # B  
Coral Springs, FL 33065

Whose addresses shall be the same as the principal office of the Corporation


IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing articles of Incorporation under the laws of the State of Florida, this August 15, 2017.

  
Rigoberto Santa Maria Perez  
Incorporator

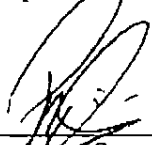
AMERICAN TRANSPORT SYSTEMS, CORP.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

Rigoberto Santa Maria Perez, having been designated as the registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the positions of Registered Agent in the above and foregoing articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent under the applicable provisions of the Florida Statutes.

  
\_\_\_\_\_  
Rigoberto Santa Maria Perez

Pompano Beach, August 15, 2017.

  
\_\_\_\_\_  
Rigoberto Santa Maria Perez- President