

2008/MAY/08/THU 17:40

KV CARRIER INSURANCE

FAX No. 305-688-6575

P. 002

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : KV CARRIER SERVICES, INC.  
Account Number : I20080000029  
Phone : (305) 883-6262  
Fax Number : (305) 883-2980

**FILED**  
2008 MAY -9 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SAMUEL TRUCKING, INC**

Certificate of Status	0
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Corporate Filing Menu

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2008/MAY/08/THU 17:40

KV CARRIER INSURANCE

FAX No. 305-688-6575

P.001



May 8, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SAMUEL TRUCKING, INC  
11115 W OKEECHOBEE RD #164  
HIALEAH GARDENS, FL 33018

SUBJECT: SAMUEL TRUCKING, INC  
REF: P07000133889

*Find attached  
5 pages*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000124743  
Letter Number: 708A00029589

NO REPLY

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2008 MAY -9 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SAMUEL TRUCKING, INC.

**DOCUMENT NUMBER:** P07000133889

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

Please return all correspondence concerning this matter to the following:

**KV CARRIER SERVICES, INC.**  
11790 NW SOUTH RIVER DRIVE  
KV CARRIER SERVICES BLDG  
MEDLEY, FL 33178  
PH: 305-883-6262 FAX: 305-688-6575  
KVCARRIERSERVICES@GMAIL.COM

(Firm/ Company)

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

**KV CARRIER SERVICES, INC.**  
11790 NW SOUTH RIVER DRIVE  
KV CARRIER SERVICES BLDG  
MEDLEY, FL 33178  
PH: 305-883-6262 FAX: 305-688-6575  
KVCARRIERSERVICES@GMAIL.COM

at ( 305 ) 883-6262  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the filing fee amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

SAMUEL TRUCKING, INC.

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

P07000133889

(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."

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

Add: Juan R. Consuegra as Vice President  
11115 W Okeechobee Rd. #164  
Hialeah Gardens, 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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 5/8/08

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.

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)

Betsaida Marso

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35