

P08000005194

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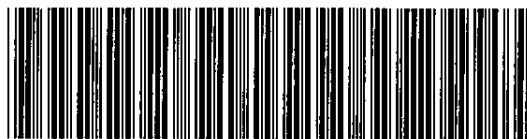


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TR

11.19.08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HORIZONTAL TRUCKING COMPANY, INC.

**DOCUMENT NUMBER:** P08000005194

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

Please return all correspondence concerning this matter to the following:

GABRIEL CEDENO  
(Name of Contact Person)

HORIZONTAL TRUCKING COMPANY INC  
(Firm/ Company)

8770 SUNSET DRIVE, 258  
(Address)

MIAMI, FL 33173  
(City/ State and Zip Code)

For further information concerning this matter, please call:

GABRIEL CEDENO at ( 305 ) 469-1299  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

**HORIZONTAL TRUCKING COMPANY, INC.**

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

**P08000005194**

**(Document Number of Corporation (if known))**

**FILED**  
2008 NOV 12 AM 10:14  
SECRETARY OF STATE  
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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

GABRIEL CEDENO

New Registered Office Address:

1581 West 49<sup>th</sup> Street, #127

*(Florida street address)*

Hialeah

*(City)*

Florida 33012

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
O	Kristy Smith	7460 SW 107th Ave, #3102 Miami, FL 330173	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Gabriel Cedeno	1581 West 49th Street, #127 Hialeah, FL 33012	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Articles of Amendment Attached.....

THE FEIN FOR THIS CORPORATION IS: 26-1756173

**F. If an amendment provides for an 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)*

Refer to Articles Attached....

The date of each amendment(s) adoption: 10/27/2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted 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.

Dated 11/03/08

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)

GABRIEL CEDENO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

# **Articles of Amendment**

**OF**

## **HORIZONTAL TRUCKING COMPANY, INC.**

(A Florida Corporation)

The undersigned incorporator(s), a natural person 18 years of age or older, in order to form a corporate entity under FLORIDA Statutes, adopts the following articles of incorporation.

### **ARTICLE I – NAME**

The name of this corporation shall be HORIZONTAL TRUCKING COMPANY, INC.

### **ARTICLE II – PRINCIPAL OFFICE**

The principle office is located at 8770 Sunset Drive, #258, Miami, FL 33173. The mailing address of the corporation is the same as the principal address.

### **ARTICLE III - PURPOSE**

ANY AND ALL LAWFULL BUSINESS.

### **ARTICLE VI – SHARES**

The number of shares the corporation is authorized to issue is 100.

100% Shareholder is C-SQUARE MARKET CORPORATION. A corporation duly established and registered under the laws of the State of Florida whose registered office is located at 1581 West 49<sup>th</sup> Street, #110, Hialeah, FL 33012.

### **ARTICLE V - BOARD OF DIRECTORS**

The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director(s) or Officer(s) shall have any right, title, or interest in or to any property of the corporation.

The number of Director(s) or Officer(s) may be one (1) or more and may be increased or decreased by a duly adopted resolution of the Shareholder(s).

The Director(s) constituting the first Board of Directors is:

Gabriel Cedeno

1581 West 49<sup>th</sup> Street, #127, Hialeah, FL 33012


The Director(s) above shall serve in that capacity and also bear the title(s) of Secretary of the Corporation until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

#### ARTICLE VI - PERSONAL LIABILITY

No Officer(s) or Director(s) of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the Officer(s), or Directors(s) be subject to the payment of the debts or obligations of this corporation.

#### ARTICLE VII - REGISTERED AGENT

The name and Florida Street address of the Registered Agent is: Gabriel Cedeno, 1581 West 49<sup>th</sup> Street, #127, Hialeah, FL 33012. I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:  / Gabriel Cedeno Date: 10-27-08

#### ARTICLE VIII - INCORPORATOR

The undersigned incorporator(s) swear(s), affirm(s) or certify(ies) that she/he/they execute(s) these articles for the purposes herein stated and a copy of these articles has been duly filed with the State of Florida Division of Corporations

The name and Florida Street address of the Incorporator is: Olga Palma-Arias, 10500 NW 31<sup>st</sup> Avenue, Miami, FL 33147.

Incorporator Signature:  / Olga Palma-Arias Date: 10-27-08

#### ARTICLE IX - EFFECTIVE DATE

The effective date of this corporation shall be: January 09, 2008.