

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) 883-6605

08 DEC -2 AM 9:03

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LAMBERT TRANSPORT. INC

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TALLAHASSEE, FLORIDA

Amend
10/12/08

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAMBERT TRANSPORT, INC

DOCUMENT NUMBER: P 08000019159

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

Please return all correspondence concerning this matter to the following:

ROELMER MATOS

(Name of Contact Person)

Rf

(Firm/ Company)

14203 SW 289 TERRACE

(Address)

HOMESTEAD FL 33033

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROELMER MATOS

(Name of Contact Person)

at (305) 804-6832

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
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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

12/02/2008 11:02 FAX 3058836605

KV PERMIT DEPARTMENT

850-617-6381

12/2/2008 10:05

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Florida Dept of State

001



December 2, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAMBERT TRANSPORT, INC
446 E MOWRY DR APT 6
HOMESTEAD, FL 33030

SUBJECT: LAMBERT TRANSPORT, INC
REF: P08000019159

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

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

There appears to be a (period) in the corporate name. If you wish to remove it, please reference the change within the amendment.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 808A00058827

RECEIVED
2008 DEC -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

LANGERT TRANSPORT, INC
(Name of corporation as currently filed with the Florida Dept. of State)

P080000 19159
(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.A.")

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

READ AS FOLLOW:

CHANGE OF ADDRESS

PRINCIPAL AND MAILING

14203 SW 289 TERRACE

HOMESTEAD, FL 33033

(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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The date of each amendment(s) adoption: 12/01/08

Effective date if applicable: 12/01/08
(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)

ROELMER MATOS
(Typed or printed name of person signing)

VICE - PRESIDENT
(Title of person signing)