

P08000340491

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rec'd 8/13/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: USA Master Transport Service, Inc

DOCUMENT NUMBER: PO8000040491

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

Please return all correspondence concerning this matter to the following:

Delfilia Munoz

Name of Contact Person

USA Master Transport Service Inc

Firm/ Company

10490 Eastpark Lake Dr. Orlando FL 32832

Address

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>
<u>P</u>	<u>Delfilia Muñoz</u>	<u>10490 East Park</u> <u>Lake Dr.</u> <u>Orlando FL 32832</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>Dahain L Rojas</u>	<u>10490 East Park</u> <u>Lake Dr.</u> <u>Orlando FL 32832</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<u> </u>

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: August 6, 2009
(date of adoption is required)
Effective date if applicable: August 6, 2009
(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 August 6, 2009

✓ Signature [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)

Delfira Muñoz
(Typed or printed name of person signing)

President
(Title of person signing)