

PD8000049499

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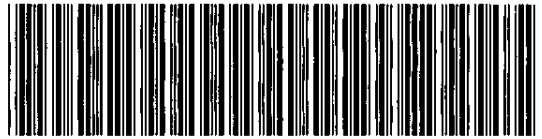
(Business Entity Name)

(Document Number)

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2008 MAY 28 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Lewis
6-2-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: K.G. AUTO TRANSPORT, INC.

DOCUMENT NUMBER: P08000049499

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

Please return all correspondence concerning this matter to the following:

MARIBEL ALVAREZ

(Name of Contact Person)

ALVAREZ CPA

(Firm/ Company)

8370 W. FLAGLER STREET, SUITE 140

(Address)

MIAMI, FL 33144

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIBEL ALVAREZ

(Name of Contact Person)

at (305) 223-3523

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following 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

K.G. Auto Transport, Inc.
(present name)

P08000049499
(document number)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number being amended, added or deleted)

Article II

The principal place of business address:
9604 NW 58 Street
Miami, FL 33178

The mailing address of the corporation is:
9604 NW 58 Street
Miami, FL 33178

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
Santiago Garica
9604 NW 58 Street
Miami, FL 33178

Title: VP
Margie Garcia
9604 NW 58 Street
Miami, FL 33178

The date of each amendment(s) adoption: MAY 21, 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 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)

SANTIAGO GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)