

P08000057100

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(Address)

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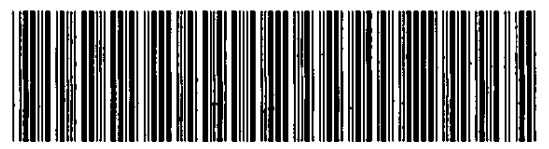
(Business Entity Name)

(Document Number)

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2008 SEP 15 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

9/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D'Lucy TRUCKING CORP.

DOCUMENT NUMBER: P-08000057100

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

Please return all correspondence concerning this matter to the following:

DIEGO MOLINA

(Name of Contact Person)

D'Lucy TRUCKING CORP.

(Firm/ Company)

19801 SW 110 COURT. AP# 821

(Address)

MIAMI FL. 33157

(City/ State and Zip Code)

For further information concerning this matter, please call:

DIEGO MOLINA

(Name of Contact Person)

at (305) 613 4606

(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

D' LUCY TRUCKING CORP

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

P. 08000057100

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

VII DIEGO MOLINA AS. PRESIDENT.

VII AURORA GARZON DE MOLINA AS SECRETARY.

The date of each amendment(s) adoption: 9/4/2008

Effective date if applicable: 9/4/2008

(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 x *D*

(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)

AURORA GARZON DE MOLINA

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILING FEE: \$35