

07/25/2031 \* 05:52

#7232-P-001/004

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**JCF TRUCKING, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

13 SEP 12 AM 10:47

SECRETARY OF STATE  
GALLAHASSEE, FLORIDA

**JCF TRUCKING, INC.**

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its Articles of incorporation.

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

**Article VII: BOARD OF DIRECTORS/ OFFICE**

This article is being amended by:

Deleting the following officer:

ELIZABETH ALVAREZ  
5531 S.W. 136<sup>TH</sup> CT  
MIAMI, FL 33175

as President, Secretary, Treasurer & Director

Adding the following officer:

JOSE LUIS MORENO  
5531 S.W. 136<sup>TH</sup> CT  
MIAMI, FL 33175

as the new President, Secretary,  
Treasurer & Director

**Article X: NAME & NUMBER OF SHARES OF SUBSCRIBES**

The distribution of shares and capital stock will be as:

ELIZABETH ALVAREZ will give 100 % or 100 of her capital shares to JOSE LUIS MORENO.

**Article XII: REGISTERED AGENT**

Deleting: ELIZABETH ALVAREZ

Add: JOSE LUIS MORENO  
5531 S.W. 136 CT  
MIAMI, FL 33175

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Second: The date of each  
Amendment's adoption: January 1<sup>st</sup>, 2012

Third: Adoption of Amendment (s) (check one)

XXXX

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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)

3.0.

Sign this September 1, 2013

By:

( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)


ELIZABETH ALVAREZ

JOSE LUIS MORENO

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**H13000203646**  
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



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**ELIZABETH ALVAREZ**  
Registered Agent