

9/20/13

P08000083404

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To: Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : ACCOUNT BOOKKEEPING CORP

Account Number : 120120000055

Phone : (407) 898-1757

Fax Number : (407) 897-5336

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KAUAN TRANSPORTATION CORP**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 SEP 20 PM 3:19

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Amend.
09/20/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KAUAN TRANSPORTATION CORP

DOCUMENT NUMBER: P08000083404

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

Please return all correspondence concerning this matter to the following:

IVANILDO GALDINO DOS SANTOS

Name of Contact Person

KAUAN TRANSPORTATION CORP

Firm/ Company

6123 METROWEST BLVD UNIT 113

Address:

ORLANDO FL 32835

City/ State and Zip Code

INFO@ABKCORP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IVANILDO GALDINO DOS SANTOS at 407, 209-6931

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

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Articles of Amendment
to
Articles of Incorporation
of

KAUAN TRANSPORTATION CORP

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

P08000083404

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable;
(Principal office address MUST BE A STREET ADDRESS)

6123 METROWEST BLVD UNIT 113

ORLANDO, FL 32835

C. Enter new mailing address, if applicable;
(Mailing address MAY BE A POST OFFICE BOX)

6123 METROWEST BLVD UNIT 113

ORLANDO, FL 32835

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent **IVANILDO GALDINO DOS SANTOS**

6123 METROWEST BLVD UNIT 113

(Florida street address)

New Registered Office Address: **ORLANDO**, Florida **32835**
(City) (Zip Code)

New Registered Agent's Signature; if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Ivanildo Galдино Dos Santos
Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PRE</u>	<u>IVANILDO GALDINO DOS SANTOS</u>	<u>6123 METROWEST BLVD APT 113</u> <u>ORLANDO, FL 32835</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>CARLOS SANTOS</u>	<u>15238 BLACK LION WAY</u> <u>WINTER GARDEN, FL 34787</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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(Attach additional sheets, if necessary). (Be specific)

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(if not applicable, indicate N/A)

1. The first part of the document is a header section containing the following information:

- Page Number: 1
- Date: 10/10/2010
- Time: 10:10:10
- Author: [Name]
- Subject: [Subject]

2. The second part of the document is a list of items, numbered 1 through 10, each followed by a description:

1. [Description]
2. [Description]
3. [Description]
4. [Description]
5. [Description]
6. [Description]
7. [Description]
8. [Description]
9. [Description]
10. [Description]

3. The third part of the document is a table with 2 columns and 10 rows. The first column contains numbers 1 through 10, and the second column contains descriptions:

1	[Description]
2	[Description]
3	[Description]
4	[Description]
5	[Description]
6	[Description]
7	[Description]
8	[Description]
9	[Description]
10	[Description]

4. The fourth part of the document is a list of items, numbered 1 through 10, each followed by a description:

1. [Description]
2. [Description]
3. [Description]
4. [Description]
5. [Description]
6. [Description]
7. [Description]
8. [Description]
9. [Description]
10. [Description]

5. The fifth part of the document is a table with 2 columns and 10 rows. The first column contains numbers 1 through 10, and the second column contains descriptions:

1	[Description]
2	[Description]
3	[Description]
4	[Description]
5	[Description]
6	[Description]
7	[Description]
8	[Description]
9	[Description]
10	[Description]

6. The sixth part of the document is a list of items, numbered 1 through 10, each followed by a description:

1. [Description]
2. [Description]
3. [Description]
4. [Description]
5. [Description]
6. [Description]
7. [Description]
8. [Description]
9. [Description]
10. [Description]

7. The seventh part of the document is a table with 2 columns and 10 rows. The first column contains numbers 1 through 10, and the second column contains descriptions:

1	[Description]
2	[Description]
3	[Description]
4	[Description]
5	[Description]
6	[Description]
7	[Description]
8	[Description]
9	[Description]
10	[Description]

8. The eighth part of the document is a list of items, numbered 1 through 10, each followed by a description:

1. [Description]
2. [Description]
3. [Description]
4. [Description]
5. [Description]
6. [Description]
7. [Description]
8. [Description]
9. [Description]
10. [Description]

9. The ninth part of the document is a table with 2 columns and 10 rows. The first column contains numbers 1 through 10, and the second column contains descriptions:

1	[Description]
2	[Description]
3	[Description]
4	[Description]
5	[Description]
6	[Description]
7	[Description]
8	[Description]
9	[Description]
10	[Description]

10. The tenth part of the document is a list of items, numbered 1 through 10, each followed by a description:

1. [Description]
2. [Description]
3. [Description]
4. [Description]
5. [Description]
6. [Description]
7. [Description]
8. [Description]
9. [Description]
10. [Description]

The date of each amendment(s) adoption: 09/20/2013 if other than the date this document was signed.

Effective date if applicable: 09/20/2013
(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 09/20/2013

Signature

Ivanildo Galindo dos Santos
(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)

IVANILDO GALDINO DOS SANTOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)