

P08000090249

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VETERAN TRANSPORTATION SERVICE INC.**

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ARTICLES OF AMENDMENT

OF

VETERAN TRANSPORTATION SERVICE INC.

ARTICLES OF CORPORATION OF: VETERAN TRANSPORTATION SERVICE, INC., PROVISIONS OF FLORIDA STATUTES 6071006 THE DIRECTORS AND SHAREHOLDERS OF:

VETERAN TRANSPORTATION SERVICE INC., A JOINT MEETING HELD ON DECEMBER 27th, 2010 UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

VETERAN TRANSPORTATION SERVICE INC.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON OCTOBER 3rd, 2008, BEING DOCUMENT F08000090249 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE II

THE PRINCIPAL OFFICE: 2770 SW 13th STREET
MIAMI, FLORIDA 33148

ARTICLE V

SUSANA JIMENEZ PRESIDENT (50% SHARES)
6461 SW 27th STREET
MIAMI, FLORIDA 33155

CARLOS JIMENEZ (DELETE)
2770 SW 23rd STREET
MIAMI, FLORIDA 33145

INES JIMENEZ SECRETARY (50% SHARES)
2770 SW 23rd STREET
MIAMI, FLORIDA 33145

ARTICLE VI

NEW REGISTER AGENT:

I HEREBY ACCEPT THE APPOINTMENT AS REGISTER AGENT.
I AM FAMILIAR WITH AND THE OBLIGATIONS OF THE POSITION.

SUSANA JIMENEZ
6461 SW 27th STREET
MIAMI, FLORIDA 33155


SUSANA JIMENEZ
REGISTER AGENT

CARLOS JIMENEZ (DELETE)
2770 SW 23rd STREET
MIAMI, FL 33145

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 27th DAYS OF DECEMBER, 2010.


SUSANA JIMENEZ
PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 28 AM 10:38

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