

# P08000090249

Florida Department of State  
Division of Corporations  
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To:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VETERAN TRANSPORTATION SERVICE INC.**

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*Amend.*

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5/9/2011

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May 10, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

VETERAN TRANSPORTATION SERVICE INC.

2770 SW 23 STREET

MIAMI, FL 33145-3308US

SUBJECT: VETERAN TRANSPORTATION SERVICE INC.

REF: P08000090249

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlana Connall  
Regulatory Specialist II

FAX Aud. #: H11000127591  
Letter Number: 111A00011556

RECEIVED  
11 MAY 10 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H11000127591

**ARTICLES OF AMENDMENT  
OF  
VETERAN TRANSPORTATION SERVICE INC.**

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

VETERAN TRANSPORTATION SERVICE INC., A JOINT MEETING HELD ON MAY 2nd, 2011  
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 3<sup>rd</sup>,  
2008, BEING DOCUMENT P08000090249 AND CONSEQUENTLY AMENDED BY FILING ARTICLES  
OF AMENDMENT, AS SET FOLLOWS:

**ARTICLE II**

THE PRINCIPAL OFFICE: 2770 SW 23<sup>rd</sup> STREET  
MIAMI, FLORIDA 33145

**ARTICLE V**

SUSANA JIMENEZ - PRES - 50% SHARES (DELETE)  
6461 SW 27<sup>th</sup> STREET  
Miami, Florida 33155

CARLOS JIMENEZ - PRESIDENT (50% SHARES) ADD  
2770 SW 23<sup>rd</sup> STREET  
MIAMI, FLORIDA 33145

INES JIMENEZ - SECRETARY (50% SHARES)  
2770 SW 23<sup>rd</sup> 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.

CARLOS JIMENEZ  
2770 SW 23<sup>rd</sup> STREET  
MIAMI, FLORIDA 33145

*Carlos Jimenez*  
CARLOS JIMENEZ  
REGISTER AGENT

SUSANA JIMENEZ (DELETED)  
6461 SW 27<sup>th</sup> AVENUE  
MIAMI, FLORIDA 33155

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT  
OF THIS 09<sup>th</sup> DAYS OF MAY, 2010.

*Carlos Jimenez*  
CARLOS JIMENEZ  
PRESIDENT

H11000127591

11 MAY 10 PM 2:47

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