

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV 23 PM 3:34

FILED

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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Amend
SS
11/23/11

H 11000 277714

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 NOVEMBER 21st, 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 2008, BEING DOCUMENT P08000090249 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE II

THE PRINCIPAL OFFICE: 2770 SW 23rd STREET
MIAMI, FLORIDA 33145

ARTICLE V

SUSANA M. JIMENEZ-PRES/TREASURY
50% SHARES
6461 SW 27th STREET
MIAMI, FLORIDA 33155

CARLOS JIMENEZ-PRES - 50% SHARES (DELETE)
2770 SW 23rd STREET
MIAMI, FLORIDA 33145

ANGELA M. GOMEZ-VICE-PRES/SEC
50% SHARES
2770 SW 23rd STREET
MIAMI, FLORIDA 33145

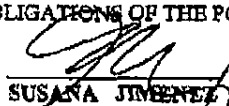
INES JIMENEZ-SEC - 50% SHARES (DELETE)
2770 SW 23rd STREET
MIAMI, FLORIDA 33145

ARTICLE VI

NEW REGISTER AGENT:

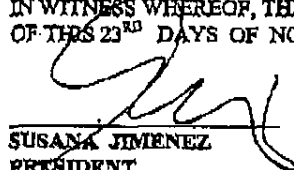
I HEREBY ACCEPT THE APPOINTMENT AS REGISTER AGENT.
I AM FAMILIAR WITH AND THE OBLIGATIONS OF THE POSITION.

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 23rd DAYS OF NOVEMBER, 2011.


SUSANA JIMENEZ
PRESIDENT

FILED
2011 NOV 23 PM 3:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

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