

Division of Corporations

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P08000093137

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : DALIA ACCOUNTING SERVICE
Account Number : I20040000149
Phone : (561) 478-1777
Fax Number : (561) 721-8644

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 18 PM 4:46

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**3 BROTHERS TRANSPORT INC**

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Lina Gallinea

Amendment

6/18/09

Dr

COVER LETTER

(H090001387843)

TO: Amendment Section
Division of CorporationsNAME OF CORPORATION: 3 Brothers Transport IncDOCUMENT NUMBER: P08000093137The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JESUS FIGUEROA

Name of Contact Person

3 Brothers Transport, Inc.

Firm/ Company

7673 Hooper Rd Lot 7

Address

West Palm Beach, FL 33411

City/ State and Zip Code

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

For further information concerning this matter, please call:

JESUS FIGUEROA

Name of Contact Person

at (561) 635-7477

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 &
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(Additional copy is enclosed)☐ \$52.50 Filing Fee
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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street AddressAmendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(H090001387843)

(H090001387843)

Articles of Amendment
to
Articles of Incorporation
of

3 Brothers Transport Inc

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

P08000093137

(Document Number of Corporation (if known))

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09 JUN 18 PM 4:46
CLERK OF CIRCUIT COURT
JAILAHASSEE FLORIDA

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**)

7673 Hooper Rd Lot 7

WEST PALM BEACH

FL 33411

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

7673 Hooper Rd Lot 7

WEST PALM BEACH

FL 33411

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:

JESUS FIGUEROA

New Registered Office Address:

7673 Hooper Rd Lot 7

(Florida street address)

WEST PALM BEACH

(City)

Florida 33411

(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.

Jesus Figueroa
Signature of New Registered Agent, If changing

(H090001387843)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>JOSE A GONZALEZ</u>	<u>6342 FOREST HILL BLVD #246</u> <u>GREENACRES, FL 33415</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>JESUS FIGUEROA</u>	<u>7673 Hopper Rd Lot 7</u> <u>WEST PALM BEACH, FL 33411</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Jesus Figueroa</u>		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

(H0900001387843)

The date of each amendment(s) adoption: 10/14/08

(date of adoption is required)

Effective date if applicable: 06/08/09

(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 June 8 2009

Signature

Jesus Figueroa

(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)

Jesus Figueroa

(Typed or printed name of person signing)

Vice President

(Title of person signing)