

P090000000088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

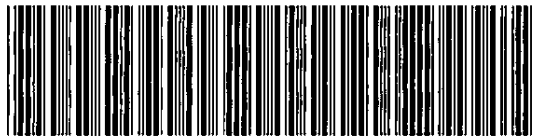
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT -5 PM 1:52



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 24, 2009

MIREYDA JUAREZ  
G & J TRUCK TRANSPORTATION INC  
5792 ELDER DRIVE  
WEST PALM BEACH, FL 33415

SUBJECT: G & J TRUCK'S TRANSPORTATION, INC  
Ref. Number: P09000000088

We have received your document for G & J TRUCK'S TRANSPORTATION, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

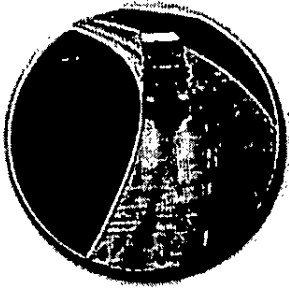
The new registered agent, which is Mireyda Juarez must sign as registered agent accepting appointment. Also, officer/director must sign in the space provided on the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 309A00028443



**KVC Carrier Services**

RECEIVED

09 OCT -5 PM 12:09

DIVISION OF CORPORATION

Dear Tina Robert,

We spoke over the phone regarding this client, I mailed in the application to have his wife as the vice president and it was return to the client because it was missing the new vice president signature. The form name Statement of change of registered office or registered agent both for corporation I sent to you along with everything else. I'm sorry if I confuse you but I'm the one who's confuse because we have an account with you guys and we always fax over any amendments that we need to do to any of our clients. Tina if you have any question don't hesitate to contact me.

Best Regards

Yaz  
KV Carrier Services INC  
11790 NW South River Dr  
Medley FL 33178  
305-883-6262  
305-883-6605

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: G & J Trucks Transportation INC

DOCUMENT NUMBER: P090000000088

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

Please return all correspondence concerning this matter to the following:

Guadalupe Figueroa  
(Name of Contact Person)

Guadalupe Figueroa  
(Firm/ Company)

5792 EIDER DRIVE  
(Address)

WEST Palm Beach, FL 33415  
(City/ State and Zip Code)

For further information concerning this matter, please call:

YAZ Castillo at (305) 883-6262  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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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DIVISION OF CORPORATIONS

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

Programmes

(Document number of corporation (if known))

**NEW CORPORATE NAME (if changing):**

**AMENDMENTS ADOPTED-** (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)** :

PLEASE ADD : Mirayda Juarez as vice-President of the Company.

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 10/01/09

Effective date if applicable: 10/01/09  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signature

Guadalupe 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)

Guadalupe Figueroa  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35