

05/11/2009 MON 11:43:24

0001/003

Division of Corporations

http://file.sunbiz.org/scripts/cfilecovr.asp

P09000028540

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000118680 3)))



H090001186803ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY 11 PM 2:31

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRUST AUTO TRANS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2009 MAY 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amnd

Electronic Filing Menu

Corporate Filing Menu

Help

05/11/2009 MAY 11 2009

H09000118680 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

TRUST AUTO TRANS INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

April 7, 2009

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
09 MAY 11 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 -- Fax (954) 782-8252
Phone (239) 418-0829 -- Fax (239) 274-9829

www.TaxHouse.net - Info@taxhouse.net - 1-800-460-4-TAX

H09000118680 3

First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **one (1)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Vanessa C. Lott President	58 NW 43rd Road Way Deerfield Beach, FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 7, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 7, 2009.



Signature
Vanessa C Lott
President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1281 E Sample Rd - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX