

# PO9000038293

## 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.

(((H09000150504 3)))



H090001505043ABCY

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696FILED  
09 JUN 24 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

OCC TRANSPORT CO.

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

RECEIVED  
2009 JUN 24 AM 8:00SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

6/24/09  
6:05:09  
7/2

3

H09000150504

FILED  
09 JUN 24 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
OCC TRANSPORT CO.**

TO: THE FLORIDA DEPARTMENT OF STATE

We, the undersigned, officers of OCC TRANSPORT CO., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by the above-named corporation. The adopted Amendments to the Articles of Incorporation are as follows:

Article 3, (Principal Office) is amended to read as follows:

The address of the principal office of this Corporation is 9100 South Dadeland Boulevard, Suite 910, Miami, Florida 33156 and the mailing address is the same.

Article 13, (Registered Office and Registered Agent) is amended to read as follows:

The street address of the initial registered office of the corporation shall be 9100 South Dadeland Boulevard, Suite 910, Miami, Florida 33156, and the name of the initial Registered Agent of the corporation at that address is Peter G. Gruber, P.A.

In all other respects of the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The effective date of the Amendment is June 19, 2009.

We, the undersigned, being the President and Secretary of OCC TRANSPORT CO., hereby certify that the Shareholders and Board of Directors of the corporation at a joint meeting did unanimously approve and recommend on the 19<sup>th</sup> day of June, 2009, that the Articles of Incorporation of OCC TRANSPORT CO., heretofore filed and approved by the Secretary of State, State of Florida, on April 29, 2009, be amended in the manner set forth above, and we did propose said amendment to the Shareholders.

IN WITNESS WHEREOF, we hereby have set our hands and seals this 24 day of June, 2009.

OCC TRANSPORT CO.

By:   
Alexander Policastro, President

Attest:   
Alexander Policastro, Secretary

H09000150504

H09000150504

STATE OF FLORIDA            )  
                                      :           §  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me on the 24 day of June, 2009, by Alexander Polcastro, President and Secretary, of the corporation personally known to me or who produced the following identification US passport and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_ day of June, 2009.



Maria Pilar Salgado  
Notary Public, State of Florida

(Print Name of Notary Public)

My Commission Expires:

(Seal)

#### ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent. I hereby confirm that the corporation has been notified in writing of this change.

PETER G. GRUBER, P.A.

Peter G. Gruber

Peter G. Gruber, Esquire

Dated: 6/24/09

H09000150504