

PD9000038293

Florida Department of State
Division of Corporations
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.

((H11000164500 3)))



H110001645003ABCS

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 : SPIEGEL & UTRERA, P.A.
Account Number : FCA0000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

RECEIVED
11 JUN 21 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 21 PM 2:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN OCC TRANSPORT CO.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
10 6/22/11

H11000164500 3

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

FILED
SECRETARY OF CORPORATION
11 JUN 21 PM 2:41

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers shall be amended to state:

President:	Alexander Policastro
Vice-President:	Arlette Policastro & Leopoldo Policastro
Secretary:	Alexander Policastro
Treasurer:	Leopoldo Policastro

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Directors shall be amended to state:

Arlette Policastro
Alexander Policastro
Leopoldo Policastro

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 20 April 2011.



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605


H11000164500 3

H11000164500 3

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 April 2011


Alexander Policastro, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H11000164500 3