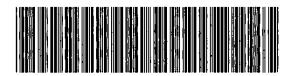
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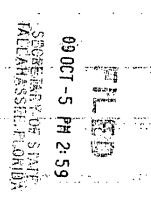
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Anien C.COULLIETTE

OCT 07 2009

**EXAMINER** 

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	PORATION: YUI	LY'S TRUCK SOUTH FLOP	RIDA, INC		
DOCUMENT NU	MBER:	P09000040303			
The enclosed Artic	The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:					
-	Antonia Sariol				
		Name of Contact Person			
YULY'S TRUCK SOUTH FLORIDA, INC					
	Firm/ Company				
	10917 North Dixon AV				
Address					
-		ampa, Florida, 33612			
	•	City/ State and Zip Code			
	yueis	s3@hotmail.com			
	E-mail address: (to be us	ed for future annual report notification)	``\		
For further informa	ation concerning this matter	, please call:			
,	⁄ulianela Cruz	at ( 305 ) 60	9-10-02		
	of Contact Person	at (305) 66 Area Code & Daytime Tel			
Enclosed is a check	for the following amount	made payable to the Florida Depart			
☑ \$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		Street Address Amendment Section			
Amendment Section Division of Corporations		Division of Corporations			
P.O. Box 6327		Clifton Building			
Tallahassee, FL 32314		2661 Executive Center Circl	e		

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

### YULY'S TRUCK SOUTH FLORIDA, INC

(Name of Corporation as curre	ntly filed with the Florida Dept.	of State)	
P090	000040303		
(Document Num	ber of Corporation (if known)		
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this Florida P	rofit Corporation add	opts the following
A. If amending name, enter the new name of	the corporation:		
			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "Inc," or "C	Co". A professional	
B. Enter new principal office address, if appl			<del></del>
(Principal office address <u>MUST BE A STREET</u>	TADDRESS )	A. C.	
			90
		7= do:	3
C. Enter new mailing address, if applicable:		<u> </u>	ू ज िं
(Mailing address MAY BE A POST OFFIC	<u>E BOX</u> )	<u></u>	2 3 m
		<u> </u>	No. Comp
	<u> </u>	5.	59
D. If amending the registered agent and/or re	egistered office address in Florida	a, enter the name of	the
new registered agent and/or the new register		.,	
Name of New Registered Agent:			
Hame of New Registered rigem.			
	(Florida street address)	<del></del> _	
	(2 70.000 00.000 000.000)		
-	(City)	, Florida (Zip Code)	<del></del>
		(Lip Coue)	
New Registered Agent's Signature, if changing		-4 4b - 11 1141 Cal	
I hereby accept the appointment as registered ag	угні 1 ат јатинат жип апа ассер	n ine obligations of th	e position.
	AV D	<u> </u>	
$Si_{\delta}$	gnature of New Registered Agent, i	if changing	

## 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)

Title	<u>Name</u>	Address	Type of Action
	Ramon Cruz	10917 North Dixon AV, Tampa, Florida, 33612	
	ding or adding additional Articles dditional sheets, if necessary). (E		
<u>provisi</u>	mendment provides for an exchanons for implementing the amendate applicable, indicate N/A)	ge, reclassification, or cancellation of nent if not contained in the amendme	issued shares, nt itself:
	· · ·		

The date of each amendmen	$t(s)$ adoption: $\frac{1}{2}$	0/02/2009
Effective date <u>if applicable</u> :	10/02/2009	(date of adoption is required)
	(no more than 9	90 days after amendment file date)
Adoption of Amendment(s)	(CF	HECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.
The amendment(s) was/we must be separately provide	ere approved by the ed for each voting	he shareholders through voting groups. The following statement g group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	ndment(s) was/were sufficient for approval
by		,,,
, . <u></u>	(voting group)	
action was not required.		e board of directors without shareholder action and shareholder e incorporators without shareholder action and shareholder
Dated 10/0 Signature	12/2009 Villiane	ela C
(By sele	ected, by an incor	dent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		Yulianela Cruz
	(Ту	ped or printed name of person signing)
	<u></u>	Vicepresident
	(Title o	of person signing)