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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 OCT 16 PM 1:48

Amend  
@ 10/16/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lemsi Trucking, Inc.

**DOCUMENT NUMBER:** P09000059696

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

Please return all correspondence concerning this matter to the following:

Janet Sanchez

Name of Contact Person

Lemsi Trucking, Inc.

Firm/ Company

2461 SE 16 Terrace Unit # 201

Address

Homestead, FL 33035

City/ State and Zip Code

N/A

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Sanchez

Name of Contact Person

at ( 786 ) 261-9256

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

Lemsi Trucking, mInc.

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

P09000059696

(Document Number of Corporation (if known))

FILED STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
09 OCT 16 PM 4:48

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

The new

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

N/A

**(Principal office address MUST BE A STREET ADDRESS)**

**C. Enter new mailing address, if applicable:**

N/A

**(Mailing address MAY BE A POST OFFICE BOX)**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

N/A

\_\_\_\_\_  
*Signature of New Registered Agent, 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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice-President	Ismael Rodriguez	2461 SE 16 Terrace Unit# 201 Homestead, FL 33035	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Pursuant to section 607.1006, Florida Statutes, the Corporation named  
 Lemsi Trucking, Inc. Adopted the following Article of amendment to  
 its' Articles of Incorporation.

Amendment to Article V

The following board member has accepted, the incorporation of a new  
 member into the corporation board.

The new board of directors is: additional sheets attached

**F. If an amendment provides for an 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)*

N/A

**5.01. Number of Directors.** The Board of Directors of the Corporation shall consist of two members, but no more than five members, who need not to be residents of any particular state or shareholders of the Corporation.

The new board is configured as follow:

Janet Sanchez has been nominated for President, Secretary, and Treasury and duly seconded.

Ismel Rodriguez has been nominated for Vice-President and duly seconded.

**5.02. Name and addresses of Directors.** According to this amendment, the addresses of the persons who are to serve as the board of Directors of the Corporation are the following:

Janet Sanchez  
2461 SE 16 Terrace Unit # 201  
Homestead, FL 33035

Ismel Rodriguez  
2461 SE 16 Terrace Unit # 201  
Homestead, FL 33035

**5.06. New Stock Distribution.** A new distribution of stock will be made to shareholders, according to the new ownership of the Corporation as follow.

a) Ms. Janet Sanchez owns 70% or 5250 shares

b) Mr. Ismel Rodriguez owns 30% or 2250 shares of said Corporation

The date of each amendment(s) adoption: 09/09/2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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.

Dated 09/09/2009

Signature

(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)

Janet Sanchez

(Typed or printed name of person signing)

President

(Title of person signing)