

Florida Department of State  
Division of Corporations  
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(((H12000156102 3)))



H120001561023ABCS

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
R & R CARRIERS INC.**

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*Amend.*  
*6-22-12*

12 JUN 21 AM 8:24

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05/02/2030 23:28  
030-017-0301

07/12/2012 4:02:17 PM PAGE 1/001 Fax Server

#0652 P.002/004



June 12, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

R & R CARRIERS INC.  
1325 NW 78 AVE.  
SUITE 204  
MIAMI, FL 33126

SUBJECT: R & R CARRIERS INC.  
REF: P10000056681

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H12000156102  
Letter Number: 212A00016503

RECEIVED  
REGULATORY SPECIALIST II  
JUN 13 2012

2012 JUN 21 AM 8:05

TO: J. J. JONES  
FROM: DARLENE CONNELL  
SUFFICIENCY OF FILING

H12000156102

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

R &amp; R CARRIERS INC.

P10000056681

(PRESENT NAME of CORPORATION)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Change principal & Mailing Address To:  
9500 NW 77 Ave. Suite 3  
Hialeah Gardens, FL 33016

Delete: Jennyfer Albo - President-Director

Add: OSMEL DIAZ - President-Director  
9500 NW 77 Ave. Suite 3  
Hialeah Gardens, FL 33016

New Registered Agent

OSMEL DIAZ  
9500 NW 77 Ave. Suite 3  
Hialeah Gardens, FL 33016

SECOND: 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, are as follows.

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THIRD: The date of each amendment's adoption: 10/12/12

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
voting group entitled to vote separately on each 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.

Signed this 12 day of June, 20 12.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OSMEL DIAZ  
Typed or printed name

PRESIDENT  
Title

Having been named as registered agent and to accept service of process for the stated  
corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered Agent Signature

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