

P10000057104

05/05/2011 11:31 3058832980
Division of Corporations

KVC SAFETY DEPARTMENT

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : KV CARRIER SERVICES, INC.
Account Number : I20080000029
Phone : (305) 883-6262
Fax Number : (305) 883-6605

2011 JUN -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Email Address: _____

RECEIVED

11 JUN -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
V A TRANS EXPRESS CORP**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: V A TRANS EXPRESS CORP

DOCUMENT NUMBER: P10000057104

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

Please return all correspondence concerning this matter to the following:

KV CARRIER SERVICES INC

Name of Contact Person

KV CARRIER SERVICES INC

Firm/ Company

11790 NW SOUTH RIVER DR

Address

MEDLEY, FLORIDA 33178

City/ State and Zip Code

KVCARRIERSERVICES@GMAIL.COM

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

For further information concerning this matter, please call:

KV CARRIER SERVICES INC

Name of Contact Person

at (305) 8836262

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

V A TRANS EXPRESS CORP

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

P10000057104

(Document Number of Corporation (if known))

FILED
2011 JUN -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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:
(Principal office address MUST BE A STREET ADDRESS)

4801 NW 7 STREET APT 207

MIAMI, FLORIDA 33126

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4801 NW 7 STREET APT 207

MIAMI, FLORIDA 33126

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:

New Registered Office Address:

(Florida street address)

(City)

Florida
(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.

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>
P	DIAZ, ARIEL	4801 NW 7 STREET APT 207 MIAMI, FLORIDA 33126	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	ESPINOSA, VICTOR R	4801 NW 7 STREET APT 210 MIAMI, FLORIDA 33126	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	MACHADO, LISBET	4801 NW 7 STREET APT 210 MIAMI, FLORIDA 33126	<input checked="" 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)

AS OF TODAY 05/17/2011, MR. ARIEL DIAZ IS OUT OF THIS CORPORATION AS
 PRESIDENT, SUCH CORPORATION BELONG TO MR. VICTOR R ESPINOSA AND
 LISBET MACHADO.

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)

The date of each amendment(s) adoption: 05/17/2011

Effective date if applicable: 05/17/2011 (date of adoption is required)
(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 05/17/2011

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)

ARIEL DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)