

P 10000057977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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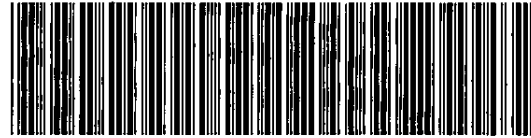
(Business Entity Name)

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DIVISION OF CORPORATIONS
10 OCT 11 AM 9:16

Amernd
C.COULLIETTE

OCT 11 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORBIN - ALICA Transportation

DOCUMENT NUMBER: 61-161-9551

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

Please return all correspondence concerning this matter to the following:

Duane Hall

Name of Contact Person

ORBIN - ALICA

Firm/ Company

2295 SW 80th Terr

Address

MIRAMAR FL 33025

City/ State and Zip Code

DHall007@Hotmail.com

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

For further information concerning this matter, please call:

Duane Hall

Name of Contact Person

at (904) 202-5814

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 &
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☐ \$43.75 Filing Fee &
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(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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORBIN - ALICA Transportation INC

DOCUMENT NUMBER: 61-161-9551

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Please return all correspondence concerning this matter to the following:

DUANE Hall
Name of Contact Person

ORBIN - ALICA
Firm/ Company

295 SW 80th MIAMI BEACH FL 33135
Address

MIAMI BEACH FL 33135
City/ State and Zip Code

DHALL007@Hotmail.com
E-mail address: (to be used for future annual report notification)

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10 SEP 29 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DUANE Hall at (786) 202-5814
Name of Contact Person Area Code & Daytime Telephone Number

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

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Clifton Building
2661 Executive Center Circle
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2010

DUANE HALL
ORBIN-ALICA TRANSPORT CORPORATION
2295 SW 80TH TERR
MIRAMAR, FL 33025

SUBJECT: ORBIN-ALICA TRANSPORT CORPORATION
Ref. Number: P10000057977

We have received your document for ORBIN-ALICA TRANSPORT CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The last page of the amendment form was missing from your documents you submitted. Please locate and complete the missing page and return with a copy of this letter to my attention.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 610A00022865

Articles of Amendment
to
Articles of Incorporation
of

DRBIN-ALICA Transport Corporation

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

P10000057977

(Document Number of Corporation (if known))

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**)

C. Enter new mailing address, if applicable:

(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:

New Registered Office Address:

_____ (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.

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
10 OCT 11 AM 9:16

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>
CEO	DEANE SASHA HALL	2295 SW 80th Terr MIRAMAR FL 33025	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	DUANE HALL	2295 SW 80th Terr MIRAMAR FL 33025	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SEC	MARRIO MARRIO BROWN	2295 SW 80th Terr MIRAMAR FL 33025	<input type="checkbox"/> Add <input type="checkbox"/> Remove
C.F.O	Trudy Westcarr	815 NE 213th Terr unit 4 Miami FL 33179	

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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: 10/4/10
(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 10/4/10

Signature Diane Hall
(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)

DIANE HALL
(Typed or printed name of person signing)

VP
(Title of person signing)