

Sep 21 2010 9:59AM

SBR USA INC

407-297-0588

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H10000207347 3)))



H100002073473ABCY

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To:

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

From:

Account Name : SMALL BUSINESS RESOURCES USA, INC.
Account Number : 120040000173
Phone : (407) 298-4646
Fax Number : (407) 297-0588

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
"C & B" TRANSPORT, INC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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Corporate Filing Menu

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2010 SEP 21 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature and date 9/21/10

Sep 21 2010 10:00AM

SBR USA INC

407-297-0588

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850-617-8381

9/20/2010 4:28:01 PM PAGE

1/001 Fax Server



September 20, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

"C & B" TRANSPORT, INC
2807 ABALONE BLVD
ORLANDO, FL 32833US

SUBJECT: "C & B" TRANSPORT, INC
REF: F10000063507

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.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H10000207347
Letter Number: 610A00022337

RECEIVED
10 SEP 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUTO # H10002073473
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: "C & B" Transport, Inc

DOCUMENT NUMBER: P10000063507

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

Please return all correspondence concerning this matter to the following:

James K. Duerr, CPA

Name of Contact Person

Small Business Resources USA, Inc.

Firm/ Company

1601 Park Center Drive, Ste. 6A

Address

Orlando, FL 32835

City/ State and Zip Code

JimD@sbrorlando.com

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

For further information concerning this matter, please call:

James K. Duerr, CPA

Name of Contact Person

at (407)

298-4646

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

FAX AUTO # H10002073473

FAX AUDIT # H 100002073473

Articles of Amendment
to
Articles of Incorporation
of

"C & B" Transport, Inc

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

P10000063507

(Document Number of Corporation (if known))

FILED
2010 SEP 21 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FL

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:

C & B Transport Group, Inc

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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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>
_____	_____	_____	<input 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)

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)

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The date of each amendment(s) adoption: August 20, 2010

(date of adoption is required)

Effective date if applicable: Immediately

(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 8-20-10

Signature Christopher S. Davis
(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)

Christopher S. Davis

(Typed or printed name of person signing)

President

(Title of person signing)

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