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Anend C.COULLIETTE

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EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: G&J TRANS	SPORTATION, INC		
DOCUMENT NU	MBER: P10000080952		· · · · · ·	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.		
Please return all co	orrespondence concerning th	is matter to the following:		
Ger	ta Chalumeau	·		
	(Name	of Contact Person)		
	(Fi	rm/ Company)		
671	6 SW 28th Ct.	CHOLD SIDE		
	•	(Address)		
Mira	mar, FL 33023			
	(City/ S	tate and Zip Code)		
For further informa	ation concerning this matter,	please call:		
Gerta Chalumeau (Name of Contact Person)			at (305) 778-6391 (Area Code & Daytime Telephone Number)	
(Name	of Confact Person)	(Area Code & Daytille	: Telephone (Aumber)	
Enclosed is a check	for the following amount:		•	
√ \$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 Ac Amendmen Division of P.O. Box 63 Tallahassee	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle	



FLORIDA DEPARTMENT OF STATE Division of Corporations

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

November 9, 2010

GRETA CHALUMEAU 6716 SW 28TH CT MIRAMAR, FL 33023

SUBJECT: G&J TRANSPORTATION, INC.

Ref. Number: P10000080952

We have received your document for G&J TRANSPORTATION, INC 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 810A00026377

Articles of Amendment to Articles of Incorporation of

G&J TRANSPORTATION, INC

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

P10000080952

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II - principle & mailing address changed to 6716 SW 28th Ct., Miramar, FL 33023

Article V - name of registered agent changed to CALVIN CHALUMEAU

Article V - address of incorporator changed to 6716 SW 28th Ct., Miramar, FL 33023

Article VII - address of incorporator changed to CALVIN CHALUMEAU

Article VII - name of president changed to 6716 SW 28th Ct., Miramar, FL 33023

Article VII - address of president changed to 6716 SW 28th Ct., Miramar, FL 33023

Article VII - address of secretary changed to 6716 SW 28th Ct., Miramar, FL 33023

Article VII - address of secretary changed to 6716 SW 28th Ct., Miramar, FL 33023

Article VII - address of secretary changed to 6716 SW 28th Ct., Miramar, FL 33023

Article VII - name of treasurer corrected to VENISE CHALUMEAU

(Attach additional pages if necessary)

(continued)

If an amendment provides for 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: 11/2/2010
Effective date if applicable: 11/2/2010
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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.
Signature Nate Cho
(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)
Gerta Chalumeau
(Typed or printed name of person signing)
Secretary
(Title of person signing)
•
ومنت منت منت المراجع ا
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been aptified in writing of this change.
11-11-2010
(Signature of Registered Agent) (Date)