

P100000083206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900226242009

04/04/12--01005--022 \*\*35.00

RECEIVED

12 APR -4 AM 10:54

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2012 APR -4 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

APR -4 2012

T. BROWN

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: UNIVERSAL ALLIANCE TRUCKING CORP  
DOCUMENT NUMBER: P10000083206

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

Please return all correspondence concerning this matter to the following:

CARLOS FELIPE GONZALEZ

Name of Contact Person

UNIVERSAL ALLIANCE TRUCKING CORP

Firm/ Company

10504 SW 131 CT

Address

MIAMI FL 33186

City/ State and Zip Code

DIOMARI@FTINS.NET

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

For further information concerning this matter, please call:

DAVID RODRIGUEZ at ( 305 ) 984-6543  
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:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2012

CARLOS FELIPE GONZALEZ  
UNIVERSAL ALLIANCE TRUCKING CORP  
10504 SW 131 CT  
MIAMI, FL 33186

SUBJECT: UNIVERSAL ALLIANCE TRUCKING CORP  
Ref. Number: P10000083206

We have received your document for UNIVERSAL ALLIANCE TRUCKING CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Teresa Brown  
Regulatory Specialist II

Letter Number: 912A00010988

Articles of Amendment  
to  
Articles of Incorporation  
of

UNIVERSAL ALLIANCE TRUCKING CORP

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

P10000083206

(Document Number of Corporation (if known))

FILED  
2012 APR -4 AM 11:16  
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:

MDX TRANSPORT CORP

*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)

14900 NW 24TH CT

OPA LOCKA FL 33054

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

ALL 4 CARRIER SERVICES CORP

9090 NW SOUTH RIVER DR 4

(Florida street address)

New Registered Office Address:

MEDLEY

(City)

Florida

33166

(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

*(Attach additional sheets, if necessary)*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

**Example:**

X Remove                      V                      Mike Jones

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
--------------	-----------	--------------------

Address

MIAMI FL 33186

MIAMI FL 33186

OPA LOCKA FL 33054

[illegible]

---

---

---

---

---

---

The date of each amendment(s) adoption: 4/4/12

Effective date if applicable: 4/2/12

(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

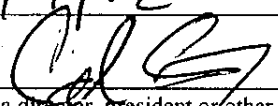
by \_\_\_\_\_."

(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 4/4/12

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)

**CARLOS FELEPE GONZALEZ**

(Typed or printed name of person signing)

**PRES**

(Title of person signing)