P10000084133

(D _c	equestor's Name)	
(***	rquestors maine)	
(Ac	ddress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	- f0
(CI	ty/State/Zip/Pflone	= # <i>)</i>
PICK-UP	☐ WAIT	MAIL
/D:	usiness Entity Nar	ma)
JOJ	isiness Entity Nai	ne)
(Do	ocument Number)	.
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





300290099553

09/23/16--01006--019 **52.50

SEP 27 7015

C. CARROTE RS

2814 SEP 23 AH 7. 7.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: LAU TRUCKING	CORP	
DOCUMENT NUMB	ER: P10000084133		
	of Amendment and fee are su	bmitted for filing.	
Please return all corresp	pondence concerning this man	tter to the following:	
	HUGO D LAU MARTINEZ		
-		Rame of Contact Person	
-		Firm/ Company	
	14826 SW 174 ST		
-		Address	···
_	MIAMI, FL 33187		
		City/ State and Zip Code	
LEON	IELRM05@GMAIL.COM		
	E-mail address: (to be us	sed for future annual report r	notification)
For further information	concerning this matter, pleas	se call:	
HUGO D LAU MARTINEZ		at (⁸³²	531-0461 e & Daytime Telephone Number
Name o	f Contact Person	Area Cod	e & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depar	rtment 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		Division Clifton 2661 Ex	Address nent Section n of Corporations Building secutive Center Circle ssee, Fl. 32301

Articles of Amendment to Articles of Incorporation of

1	Ι Δ.	T	TD	·ΤΙ	CV	ING	CC	1DD

P10000084133	tly filed with the Florida Dept. of Sta	 ,
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the	e following amendment(s)
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation na	me must contain the 55
B. Enter new principal office address, if applicable:	14826 SW 174 ST	り 2007 PA
(Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL 33187	ω
		The State of the S
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	14826 SW 174 ST	i de la companya de l
	MIAMI, FL 33187	
D. If amending the registered agent and/or registered office add	drace in Florida, antar the name of th	•
new registered agent and/or the new registered office address		<u> </u>
Name of New Registered Agent		
(Florida s	treet address)	
New Registered Office Address:	. Florid	
	(Ciņi)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agen	ı <u>t:</u>	
hereby accept the appointment as registered agent. I am familian	with and accept the obligations of the	position.
Signatura of Nanu	Pagistarad Jaart 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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

Example: X Change	PT Joh	n Doe				
X Remove	<u>V</u> <u>Mil</u>	Mike Jones				
X Add	SV Sally Smith					
Type of Action (Check One)	Title	Name	<u>Addres</u> s			
1) Change	VP	MARIA M RODRIGUEZ	PO BOX 140692			
Add X Remove			CORAL GABLES, FL 33114			
2) Change	SECRE1	MARIA M RODRIGUEZ	830 NE 4 AVE			
Add			HOMESTEAD, FL 33090			
X Remove						
3) Change						
Add						
Remove						
4) Change						
Add			***			
Remove						
5) Change						
Add						
Remove						
6) Change						
Add						
Remove						

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)				
 					
· · · · · · · · · · · · · · · · · · ·					
f an amendment provides for an exch provisions for implementing the ame	nange, reclassifica	ition, or cancella itained in the am	tion of issued sh endment itself:	ares,	
(if not applicable, indicate N/A)					
				*	

The date of each amendment(s) a date this document was signed.	doption:, if other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the De	block does not meet the applicable statutory filing requirements, this date will not be listed as the epartment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were add by the shareholders was/were set	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach 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)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
09/08/201 Dated	25).
(By a c selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	HUGO D LAU MARTINEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)