Division of Corporations Electronic Filing Cover Sheet

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(((H120002139473)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN ROGER TRANSPORT CORP

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Fax Server



August. 31, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROGER TRANSPORT CORP 112 NW 26 AVE MIAHI, FL 33125

SUEJECT: ROGER TRANSPORT CORP

REF F11000001198

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.

The date of adoption of each amendment must be included in the document.

Planse 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 cal. (850) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000213947 Letter Number: 112A00022229

RECEIVED

12 AUG 31 AM 8: 47

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALL AHAS SEE, FLORIDA

COVER LETTER

(O): Amendment Section Division of Corporations			
NAME OF CORPORATION:	ROGER TRAN	ISPORT C	ORP
	11000001198		
The enclosed Articles of Amendm	mi and fee are submitted f	or filing.	
Please return all correspondence co	nocming this matter to the	e following:	
	LESLIEF	R D. PINON	
	Name	of Contact Person	
	ROGER TRA	NSPORT C	ORP
	F	irm/ Company	
	112 NW 26TH	AVE	
	—-·	Address	
	MIAMI, FL, 331	125	
	City/	State and Zip Code	:
curie	elariel@hotmail.	com	
E-mail	address: (to be used for fu	ture annual report	notification)
For further information concerning	this matter, please call:		
JOSE M. CURIEL	,	_{at (} 786	355-3748
Name of Contact P	THON		le & Daytime Telephone Number

☐\$43.75 Filing Fee &

(Additional copy is enclosed)

Certified Copy

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

□\$43.75 Filing Fee &

Certificate of Status

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

S35 Filing Fee

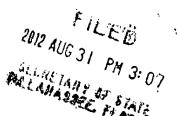
Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

□\$52.50 Filing Fce

Certificate of Status Certified Copy

(Additional Copy is enclosed)

Articles of Amendment to Articles of Incorporation φſ



FOGER TRANSPORT CORP

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

<u> </u>
known)
Iorida Profit Corporation adopts the following amendment(s)
19. a
" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the
7250 SW 11 ST
Miami, FL 33144
7250 SW 11 St. Wiami, FL 33144
as in Florida, enter the name of the
(address)
, Florida 33144
(Zip Code)

Signature of New Registered Agent, if changing

If a wending 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:

(At 'rch additional sheets, if necessary)

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

P ·· President; $V \neg Vice President$; $T \neg Treasurer$; $S \neg Secretary$; $D \neg Director$; $TR \neg Trustee$; $C \neg Chairman or Clerk$; $CEO \neg Chief$ Example Officer; $CFO \neg Chief$ 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,

Chinges 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, Mitz Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PI John	1 Doe	
X Remove	v <u>Mik</u>	e Jones	
_X Add	SV Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	PINON, LESLIER D	110 NW 26th AVE
Add			Miami, FL 33125
X Remove			
2) Change	Р	JOSE M CURIEL	7250 SW 11 ST
X Add			Miami, FL 33144
Remove			
3) Change	V	ARIEL CURIEL	112 NW 26th AVE
X Add	,		Miami, FL 33125
Remove			
4) Change			
Add			
Remove			
a)			
5)Change			
Add			
Remove		•	
6) Change			
Add			
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	Be specific
Attach additional sneed, if neversory).	(20 specify
	·
	 :
	
	•
If an amendment provides for an excl	bange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(g not approvation introduction)	

I DE Cate of cath differences to so	GLIDA: 8/27/20/2
Effective date if applicable: 08/2	27/2012
Firstine data il applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes cast for the amendment(s) identifier approval.
	ved by the sheroholdem through voting groups. The following statement sich voling group estitled to vote separately on the amendment(s):
"The number of votes cast for	r the amendment(s) wen/were sufficient for approval
by	(viding group)
	(valing group)
☐ The amendment(s) was/were adopt action was not required.	ed by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopt action was not required.	ed by the incorporators without shareholder action and shareholder
Dated 08/27/26	012
Signature Lea	lier Dear
	ector, profident of lither officer - if directors or officers have not been by as incorporator - if in the hands of a receiver, trustee, or other court
	f fiduciary by that fiduciary)
F	PINON, LESLIER D
, -	(Typed or printed name of person aigning)
F	President
_	(Title of person signing)