

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

3/16/12

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(((H11000167252 3)))



H110001672523ABCZ

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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

Email Address: \_\_\_\_\_

FILED  
2011 JUN 24 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JS' TRANSPORT INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Estimated Charge      | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

1006  
6/27/11



June 27, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JS' TRANSPORT INC.  
6345 SW 138 COURT  
APT 118  
MIAMI, FL 33183

SUBJECT: JS' TRANSPORT INC.  
REF: P11000010875

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.

It states on page 1 of the articles of amendment that the name of the registered agent and office will be amended but does not state who the new registered agent will be and the new registered office address.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: E11000167252  
Letter Number: 611A00015389

RECEIVED

11 JUN 27 AM 9:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION  
OF

JS' TRANSPORT INC.

(Present name)

PII 000010875

FILED  
2011 JUN 24 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted; indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

DELETE:

JORGE HERNANDEZ  
6345 SW 138 COURT  
APT: 118  
MIAMI FL 33183

PRESIDENT

ADD:

ODALYS MARTINEZ  
15630 SW 80 STREET  
UNIT- 1-103  
MIAMI FL 33193

PRESIDENT

ARTICLE VII

PII 000010875

Shareholders will be amended as follows:

**SECOND:** If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 06/21/2011

**FOURTH:** Adoption of amendment(s) (check one)

☒ the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ the amendment(s) was/were adopted 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).*

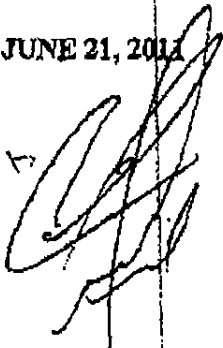
The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(Voting group)

☐ the amendment(s) was/were adopted by the board of directors without shareholders 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.

Signed this JUNE 21, 2011

Signature



H11000167252

  
\_\_\_\_\_  
JORGE HERNANDEZ

President/Incorporator

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

Note:

The Board of Director accepts to transfer all shares to the new owner: JORGE HERNANDEZ

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