

PI10000241070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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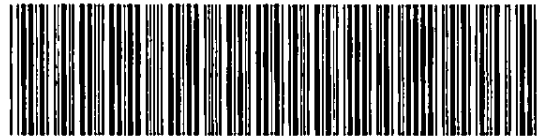
(Business Entity Name)

(Document Number)

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SECRETARY OF TREASURY
TALLAHASSEE FLORIDA

Amcl

SEP 27 2017

D. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C S TRANSPORT SERVICE INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ANA CENTENO PAGAN

Name of Contact Person

C S TRANSPORT SERVICE INC

Firm/ Company

2644 MICHIGAN AVENUE SUITE A-1

Address

KISSIMMEE, FL 34744

City/ State and Zip Code

CSTIRECENTER@GMAIL.COM

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

For further information concerning this matter, please call:

ANA CENTENO PAGAN at (321) 438-1054

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

C S TRANSPORT SERVICE INC

FILED
17 SEP 25 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

(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:

A. If amending name, enter the new name of the corporation:

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**)

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 _____

(Florida street address)

New Registered Office Address: _____ Florida _____
(City) (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

6) ____ Change _____
 ____ Add _____
 Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

THEREFORE WE REQUEST THE OFFICIAL PROCESS FOR THE TRANSFER OF MR. MIGUEL A COLON
90 COMMON STOCKS AND MRS. LILIBETH CENTENO PAGAN 210 COMMON STOCKS TO
MRS. ANA CENTENO PAGAN. THIS PROCESS HAS BEEN WITH THE CONSENT OF EVERY
PARTY RELATED.

SEPTEMBER 19, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

SEPTEMBER 19 2017
Dated _____

Signature ANA CENTENO PAGAN
(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)

ANA CENTENO PAGAN

(Typed or printed name of person signing)
PRESIDENT ANA CENTENO PAGAN
(Title of person signing)

STOCK TRANSFER AGREEMENT

This Transfer Agreement is entered into as of this 19 day of September, 2017 by and among Lilibeth Centeno Pagan (the "Transferor 1"), Miguel A Colon (the "Transferor 2"), Ana Centeno Pagan (the "Transferee") and C S Transport Service INC (the "Corporation"), a Florida corporation.

WITNESSETH:

WHEREAS, the Transferor 1 is a stockholder of the Corporation owning 210 of shares of common stock, par value \$100.00 (referred to hereinafter as the "Common Stock" or the "Shares");

WHEREAS, the Transferor 2 is a stockholder of the Corporation owning 90 of shares of common stock, par value \$100.00 (referred to hereinafter as the "Common Stock" or the "Shares");

WHEREAS, the Transferor 1, the Transferor 2 and the Transferee have entered into a Shares Transfer Agreement (the "Agreement") pursuant to which the Transferor 1 and the Transferor 2 wishes to transfer the Shares to the Transferee;

WHEREAS, to include the Corporation to Consent to the transfer of the Shares by the Transferor 1 and Transferor 2 to the Transferee, the Transferee wishes to make the agreements set forth herein;

NOW, THEREFORE, the Transferor 1, the Transferor 2 and the Transferee, agree to be legally bound hereby, hereby agree as follows:

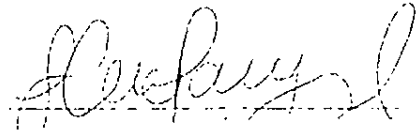
- 1.) The Transferor 1 and the Transferor 2 represent and warrants that they are the true and lawful beneficial and record owner of the shares and by separate instrument is transferring to the Transferee, subject to the consent of the Corporation as herein provided, all right, title and interest of the Transferor 1 and Transferor 2 in and to the Shares.
- 2.) The Transferor 1 and the Transferor 2 represents and warrants that they acquired the Shares for investment purposes and not with a view to the transfer or further distribution thereof, and that the transfer of the Shares to the Transferee has been occasioned by a changed in circumstance on the part of the Transferor that has necessitated the transfer of the Shares from the Transferor 1 and Transferor 2 to the Transferee.
- 3.) The Transferee represent and warrants to the Corporation that (i) the Transferee is acquiring Shares for investment purposes and not with a view to the resale or further distribution thereof; (ii) the Transferee is an "accredited investor" as such term is defined under Regulation D promulgated under Securities Act of 1933, as amended; (iii) the Transferee has not relied on any representations or warranties made by the Corporation in determining to effect the acquisition of the Shares; and (iv) the Transferee has independently evaluated the merits and risks of her acquisition of the Shares.
- 4.) In reliance on the foregoing representations, warranties and covenants, the Corporation hereby consent to the transfer of the Shares from the Transferor 1 and the Transferor 2 to the Transferee, and agrees to cause such transfer to be reflected on the books and records of the Corporation.

The Transferee shall indemnify and hold harmless the Corporation from and against any claim, liability, loss or expense (including reasonable attorneys' fees) that the Corporation may suffer or incur arising out of, based upon or in any way related to any breach of the representations, warranties and covenants of the Transferor 1, the Transferor 2 and the Transferee hereunder.

LCP
MC
AHC

IN WITNESS WHEREOF, the undersigned have executed this stock transfer agreement as of the date first written above.

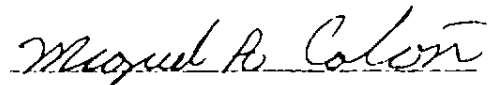
TRANSFEROR 1



Signature:

Print Name: Lilibeth Centeno Pagan

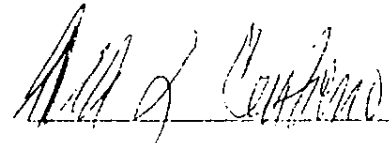
TRANSFEROR 2



Signature:

Print Name: Miguel A Colon

TRANSFeree 1



Signature:

Print Name: Ana Centeno Pagan

Taxpayer ID No. 27-5564973

C-S Transport Service INC



Certify Notary



LCP
MC
AHC