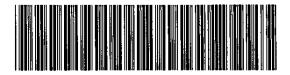
P11000055817

(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



700252243647

10/08/13--01007--020 **35.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

13 0CT -8 PM 3: 46

APPROVED AND FILED

C. LEWIS

OCT 1 5 2013

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MTS TRANS DOCUMENT NUMBER: P110000558		RVICES INC						
The enclosed Articles of Amendment and fee are sul	omitted for filing.							
Please return all correspondence concerning this mat	ter to the following:							
MARCIA COBO)							
	Name of Contact Persor	1						
3423 CHIQUIT	Firm/ Company A BLVD S							
CAPE CORAL,	Address CAPE CORAL, FL 33914 City/ State and Zip Code							
MTSLOADS@GM E-mail address: (to be us	IAIL.COM ed for future annual report	notification)						
For further information concerning this matter, pleas	e call:							
MARCIA COBO	_{at} 305	4235210 de & Daytime Telephone Number						
Name of Contact Person	Area Co	de & Daytime Telephone Number						
Enclosed is a check for the following amount made p	payable to the Florida Depa	rtment of State:						
■ \$35 Filing Fee	□S43.75 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	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle							

Tallahassee, FL 32301

APPROVED AND FILED

Articles of Amendment to Articles of Incorporation

13 OCT -8 PM 3: 46

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MTS TRANSPORTATION SERVICES INC

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

(Document Number of Corporation	ı (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, the its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," of word "chartered," "professional association," or the abbreviation.	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	CAPE CORAL, FL 33914
C. Enter new mailing address, if applicable:	SAME
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	

D. <u>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:</u>

Name of New Registered Agent

MARCIA COBO

3423 CHUIQUITA BLVD S

(Florida street address)

New Registered Office Address:

CAPE CORAL

__ 33914

(City)

(Zip Code)

New I	kegistere:	dΑg	gent'	s Si	gnat	ture,	it (changi	ing	Reg	istere	d A	gent	[:

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

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	<u>PT</u> :	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	LAZARO MARTINEZ	2944 SOUTH STREET
Add			FORT MYERS, FL 33916
X Remove			
2) Change	Р	MARCIA COBO	3423 CUIQUITA BLVD S
X			CAPE CORAL, FL 33914
Remove			
3) Change			
Add			
Remove			
4) Change			_
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

	essary). (Be sp	er change(s) here ecific)		
-				
				
11.7 m · 1		1.2.2.111		
		classification or	cancellation of iss	uad charac
If an amendment provides for	an exchange, re	CIMPOSITICATION OF		ucu siiai es,
provisions for implementing	the amendment	if not contained in	the amendment	itself:
If an amendment provides for provisions for implementing (if not applicable, indicate	the amendment	if not contained in	the amendment	itself:
provisions for implementing	the amendment	if not contained in	the amendment	itself:
provisions for implementing	the amendment	if not contained in	the amendment	itself:
provisions for implementing	the amendment	if not contained in	the amendment	ueu snares, itself:
provisions for implementing	the amendment	if not contained in	the amendment	itself:
provisions for implementing	the amendment	if not contained in	the amendment	itself:
If an amendment provides for provisions for implementing (if not applicable, indicate	the amendment	if not contained in	the amendment	itself:
provisions for implementing	the amendment	if not contained in	the amendment	itself:

APPROVED AND FILED

•			1-11	LED
			13 007 -8	
			10 0C1 -8	PM 3: 1.c
The date of each amendment	t(s) adontion:		SECRETABL	or , if other than the
date this document was signed		- "	ALLAHASSE	UF STATE
	09/24/2013		SECRETARY ALLAHASSE	CIFLORIDA
Effective date if applicable:	(
	(no more than	90 days after amendmen	t file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. There sufficient for approval.	ne number of votes cast f	or the amendme	nt(s)
	re approved by the shareholders the ed for each voting group entitled to			ement
"The number of votes	s cast for the amendment(s) was/w	ere sufficient for approva	al	
by	(voting group)		."	
, ,	(voting group)		_	
☐ The amendment(s) was/we action was not required.	re adopted by the board of director	rs without shareholder ac	tion and shareho	older
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators wi	thout shareholder action	and shareholder	
09	/24/2013			
Dated	72 172010			
	R			
Signature				
	By a director, president or other of			
	elected, by an incorporator - if in t		ustee, or other c	ourt
aį	ppointed fiduciary by that fiduciar	y)		
	Lazaro Marti	nez		
	(Typed or	printed name of person	signing)	
	President			
	(7	itle of person signing)		