Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN AROCHE TRANSPORT CORP

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Electronic Filing Menu

Corporate Filing Menu

Help

T. LEWIS

Articles of Amendment to Articles of Incorporation of

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AROCHE TRANSPORT CORP					
(Name of Corporation as currently filed	with the Florida Dept.	of State)			
P11000058939					
(Document Number of Cor	poration (if known)			•	
Pursuant to the provisions of section 607.1006, Florida State Articles of Incorporation:	atutes, this <i>Florida Prof</i> l	It Corporation adopts th	e following am	endment	(s) to
A. If amending name, enter the new name of the corpo	ration:				
			The	new	
name must be distinguishable and contain the word " "Corp.," "Inc.," or Co.," or the designation "Corp," " word "chartered," "professional association," or the abb	'Inc," or "Co". A proj	ty," or "incorporated" fessional corporation no	or the abbrev ime must conta	गंद्धां0n iin the	
B. Enter new principal office address, if applicable:			=	25	
(Principal office address MUST BE A STREET ADDRE	<u>22</u> ()		E 6	2012 DEC	
	·	<u></u>		黑	,
•			Z.	$\sim$	established in the second
	<del></del>		<u></u>	26	
C. Enter new mailing address, if applicable:			inc in-/		
(Mailing address MAY BE A POST OFFICE BOX)	_			AM IO	-
•			7.5 2.5 2.5	<u>~</u>	No. same
			5 mi	29	
				9	
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi		la, enter the name of th	<u>e</u>	,	
Name of New Registered Agent					
	(Florida street address)	<del></del>			
New Registered Office Address:		, Florida			
	(City)	(Zi <sub>l</sub>	Code)		
New Registered Agent's Signature, if changing Registe	red Agent:				
I hereby accept the appointment as registered agent. I a		ept the obligations of the	position.		
Signature of New L	Pagistered Agent If char	aging			

Example:

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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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change .	P	ROLAND A.GARCIA	6452 SW 157TH CT
Add			MIAMI FL 33193
X Remove			
2) X Change	<u>P</u>	ALBERT AROCHE	6452 SW 157TH CT
Add			MIAMI FL 33193
Remove			
3) Change			
Add			
Remove			
4) Change			
Add		·	
Remove			
5) Change			
Add		-	
Remove			
6) Change			
Add		•	
Remove			

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N/A	ticles, enter change(s) here: (Be specific)	
		<del></del>
·	,	
•		
		<del></del>
amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:	
isions for implementing the ame	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:	
<u>sions for implementing the ame</u>	endment If not contained in the amendment itself:	
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<u>ions for implementing the ame</u>	endment If not contained in the amendment itself:	

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ffective dute <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The emendment(s) was/were ad- by the shareholders was/were sa	opted by the shareholders. The number of votes cast for the amendment(s) efficient for approval.
7.	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	13
	(roting group)
	opted by the board of directors without shareholder action and shareholder
action was not required.  The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
The amendment(s) was/were ad action was not required.  Dated_DECE	,
The amendment(s) was/were ad action was not required.  Dated DECE  Signature  (By a constitute of the selection selection was not required.	opted by the incorporators without shareholder action and shareholder
The amendment(s) was/were ad action was not required.  Dated DECE  Signature  (By a constant selected)	irector, president or other officer – if directors or officers have not been ad, by an incorporator – if in the hands of a receiver, trustee, or other court
The amendment(s) was/were ad action was not required.  Dated DECE  Signature  (By a constitute of the selection selection was not required.	iMBER 14,2012  irrector, 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 ated fiduciary by that fiduciary)
The amendment(s) was/were ad action was not required.  Dated DECE  Signature  (By a constitute of the selection selection was not required.	imber 14,2012  irector, 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 uted fiduciary by that fiduciary)  ALBERT AROCHE