

Florida Department of State
Division of Corporations
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((H13000210012 3)))



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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Amend

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Corporate Filing Menu

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09/23/13
De

H13000210012

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Aroche Transport Corp

P11000058939

(PRESENT NAME of CORPORATION)

FILED
19 SEP 20 PM 4:55
SECRETARY OF STATE
MIAMI, FL 33131

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

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

Directors shall now read as follows:

change: Albert Aroche - Garcia to
Just Director

Add: Rodolfo Aroche - Ravelo as
President

change all address:
8810 Fontainebleau Blvd
Apt 302
MIAMI FL 33172

New Registered Agent

Rodolfo Aroche - Ravelo
8810 Fontainebleau Blvd Apt 302
MIAMI FL 33172

SECOND: 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, are as follows.

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THIRD: The date of each amendment's adoption: 09-20-13

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 approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 20 day of 9, 2013.

Signature 

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Albert Aroche

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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