Page: 1/3 Page 1 of 1

镫

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120001769703)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CARLOS PEREZ SERVICE

Account Number: I20050000172

Phone Fax Number : (305)541-8722 : (305)541-6940

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

Zmail	Address:	 	 _

COR AMND/RESTATE/CORRECT OR O/D RESIGN SAWGRASS WAY TRANSPORTATION, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

JUL - 9 2012

C. MUSTAIN

Electronic Filing Menu

Corporate Filing Menu



ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF SAWGRAS WAY TRANSPORTATION, CORP. (P11000072649)

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 numbers being amended, added or deleted)

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Add: Title CEO

JUAN D HERNANDEZ

7360 SW 82ND STREET APT E104

MIAMI, FL 33143 US

12 JUL -9 PH 1: 04

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

The date of each amendment's adoption is on July 6th, 2012.

Page 2/2

THIRD: Adoption of Amendment:

_x	The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups entitled to vote separately on the amendment(s).
	The number of votes cast for the amendment(s) was / were sufficient for approval by
	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 incorporator without shareholder action and shareholder action not required.

Signed this 6th day of July, 2012 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

HERNANDEZ

Title:

2