

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.

(((H12000029333 3)))



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

: A & L CARRIER SERVICES INC.

Account Number : I20110000033

Phone

: (786) 360-2879

Fax Number

: (786) 362-5270

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

Brail Address: OCSINC@anl. Com

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LOAD EXPRESS INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

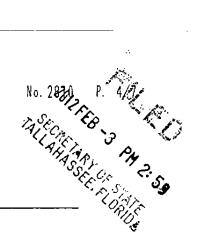
COVER LETTER

TO: Amendment Section Division of Corporations	
NAME OF CORPORATION: LOAD EXPRESS INC	•
DOCUMENT NUMBER: P11000083868	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
BARBARA BETANCOURT	
Name of Contact Person	1
Firm/ Company	
1013 SW 10 PL	
Address	
CAPE CORAL FL 33991	
City/ State and Zip Code	:
ALCSINC@AOL.COM	
E-mail address: (to be used for future annual report	notification)
For further information concerning this matter, please call:	
A & L CARRIER SERVICES INC. st 786	360-2879
Name of Contact Person Area Coo	le & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Depart	rtment of State:
S35 Filing Fee & S43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Street Amendment Section	Address nent Section

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 Articles of Incorporation



LOAD EXPRESS INC

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

nent(s) to

P11000083868	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this I its Articles of Incorporation:	Florida Profit Corporation adopts the following amends
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Cword "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must contain to
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: new registered agent and/or the new registered office address:	es in Florida, enter the name of the
Name of New Registered Agent	
(Florida stree	et 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 wi	th and accept the obligations of the position.
Signature of New Registered Ag	ent, 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 Dog		
X Remove	<u>v</u>	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 Add Remove	VP	OMAR BETANCOURT	1013 SW 10 PL CAPE CORAL FL 33991	
2) Change Add Remove				
3) Change Add Remove				
4) Change Add Remove				
5) Change Add Remove				
6) Change Add				

	eis, if necessary).	ticles, enter change(s) here: (Be specific)
·		
,		
,		
sn amendment pro	vides for an excha	ange, reclassification, or cancellation of issued shares,
	<u>menting the amen</u>	ndment if not contained in the amendment itself:
provisions for imple: (if not applicable	, indicate N/A)	
provisions for imple (if not applicable	e, indicate N/A)	
provisions for imple (if not applicable	e, indicate N/A)	
provisions for imple (if not applicable	e, indicate N/A)	
provisions for imple (if not applicable	e, indicate N/A)	
provisions for imple (if not applicable	e, indicate N/A)	

The date of each amendment(s) a	FEBRUARY 03 2012
Effective date if applicable;	BRUARY 03 2012
Effective date it applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.
	proved by the sharcholders through voting groups. The following statement 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)
	(voting group)
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated_FEB	RUARY 03 2012
Signature (
(By a d selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	OMAR BETANCOURT
	(Typed or printed name of person signing)
	VICE PRESIDENT
	(Title of person signing)