

Division May 31, 2013 8:55AM

M & M ASSOCIATES GROUP CORP

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H13000120079 3)))



H130001200793ABCX

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : M & M ASSOCIATES GROUP CORP.  
Account Number : I20100000034  
Phone : (305) 698-8171  
Fax Number : (305) 698-8172

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

Email Address: lizandaldo@gmail.com

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 MAY 31 PM 4:08

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LION TRUCKING INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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13 MAY 31 PM 12:47

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend 5/31/13*

May. 31. 2013 8:55AM M. & M ASSOCIATES GROUP CORP

(((H13000120079 3)))  
Articles of Amendment  
to  
Articles of Incorporation  
of

LION TRUCKING INC

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

P11000090829

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607 1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

15476 NW 77 COURT

NO 361

MIAMI LAKES, FL 33016

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

15476 NW 77 COURT

NO 361

MIAMI LAKES, FL 33016

D. 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:

Name of New Registered Agent ALDO LINARES

15476 NW 77 COURT NO 361

(Florida street address)

New Registered Office Address: MIAMI LAKES, Florida 33016  
(City) (Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

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

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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.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	ELENA SANCHEZ BRETON	350 WEST 35 STREET HIALEAH FL 33012
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P,S	ALDO LINARES	15476 NW 77 COURT NO 361 MIAMI LAKES, FL 33016
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

[illegible]

**F. 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:**  
(if not applicable, indicate N/A)

[illegible]

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The date of each amendment(s) adoption: 05/30/2013  
Effective date (if applicable): 05/30/2013  
*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for 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)*

☐ 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.

Dated 05/30/2013

Signature

Elena Sanchez Breton  
(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ELENA SANCHEZ BRETON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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