

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H16000001711 3)))



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To:

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

From:

Account Name : BLANCO ACCOUNTING I, INC.  
Account Number : I20100000060  
Phone : (305) 828-1148  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HAZEL TRANSPORTATION INC**

Certificate of Status	0
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*Amnd*

JAN 07 2016

R. WHITE

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Corporate Filing Menu

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**FILED**  
16 JAN 26 AM 4:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



January 6, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HAZEL TRANSPORTATION INC  
2610 WEST 73 PL  
HIALEAH, FL 33016

SUBJECT: HAZEL TRANSPORTATION INC  
REF: P11000102673

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Page 3 and 4 are missing from the document. All pages must be included for the document to be processed. Please include the missing pages and resubmit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

FAX Aud. #: H16000001711  
Letter Number: 416A00000267

16 JAN -5 PM 12:33  
RECEIVED  
JAN 16 2016

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

16 JAN -6 AM 4:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HAZEL TRANSPORTATION INC

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

P11000102673

(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**)

2835 NW 183 STREET

MIAMI GARDENS FL 33056

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

2835 NW 183 STREET

MIAMI GARDENS FL 33056

**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

JUAN CARLOS POSADA

2835 NW 183 STREET

(Florida street address)

New Registered Office Address:

MIAMI GARDENS

(City)

, Florida 33056

(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.*

JUAN CARLOS POSADA

Signature of New Registered Agent, 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:

☒ 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	PT	ANDRES CESPEDES	2610 WEST 73 PL
<input type="checkbox"/> Add			HIALEAH FL 33016
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	PT	JUAN CARLOS POSADA	2835 NW 183 STREET
<input checked="" type="checkbox"/> Add			MIAMI GARDENS FL 33056
<input type="checkbox"/> Remove			
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			

The date of each amendment(s) adoption: 12/01/2015, if other than the date this document was signed.

Effective date if applicable: 12/01/2015  
(no more than 90 days after amendment file date)

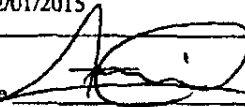
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/01/2015  
Signature 

(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)

ANDRES CESPEDES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)