Tax Secrets; Inc 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. (((H120000631963))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. Division of Corporations Fax Number : (850)617-6380 Account Name : TAXSECRETS Account Number : I20110000071 Phone : (561)317-5661 Fax Number : (954)607-2559 \*\*Enter the email address for this business entity to be used for future. annual report mailings. Enter only one email address please. \*\* COR AMND/RESTATE/CORRECT OR O/D RESIGN TRUCKING FINDERS, CORP.

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

Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

### 412000063196 3

Articles of Amendment to Articles of Incorporation of

# TRUCKING FINDERS, CORP.

Document Number: P11000107380

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

#### AMENDMENTS ADOPTED

#### ARTICLE VXI - BOARD OF DIRECTORS AND STOCKHOLDER %

The numbers of Directors constituting the Board of Directors are 02 (Two), their titles, NEW stockholder percentage, addresses and names are being as follows:

	Stockholder %
Title P QUEIROGA, NARTAGMAN W 1761 W HILLSBORO BLVD STE 324 DEERFIELD BEACH FL 33442	50 %
Title P BELCHIOR, FERNANDO 1761 W HILLSBORO BLVD STE 324 DEERFIELD BEACH FL 33442	50%

The date of each amendment(s) adoption: March 9, 2012

(Date of adoption is required)

Effective date if applicable: March 9, 2012

(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.

·. ;

## H12000063196 3

. البند الا	
	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: 03/09/2011
	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)
	FERNANDO BELCHIOR
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

The resigned Officer:

Ricardo Hourani