## P12000005125

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Amend

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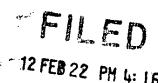
FEB 2 2 2002 T. ROBERTS

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	TION: OAD Trucking In	C.	· · · · · · · · · · · · · · · · · · ·	
DOCUMENT NUMBE	R:P12000005125			
The enclosed Articles of	**************************************	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
	C	mar Aguilera Marquez		
		Name of Contact Person	n	
		OAD Trucking Inc.		
		Firm/ Company		
		271 Bonnie Blvd Apt	117	
		Address		
_	271 Bonnie Blvd Apt 117			
		City/ State and Zip Cod	e	
	dlontero@simplexgroup.r	net		
<del></del>		sed for future annual report	notification)	
	concerning this matter, pleas	se call:		
Omar Aguilera		at (	729-1208	
Name of	Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for t	he following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	□\$43.75 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 Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec, FL 32301	

## Articles of Amendment to Articles of Incorporation



	of of		12 FEB 22	PH 4: 12
OAD	Trucking Inc		SECRETARY O TALLAHASSEE	· ./ O
(Name of Corporation as currently fi	led with the Florid	a Dept. of State)	HALLAHÄSSEE	r SIATE FLORIDA
	P12000005125			#OI(IDA
(Document Number of	Corporation (if know	vn)		<del></del>
ursuant to the provisions of section 607.1006, Florida s Articles of Incorporation:	a Statutes, this <i>Flori</i> d	da Profit Corpora	ation adopts the follow	ving amendment(s)
If amending name, enter the new name of the co	rporation:			
				The new
Corp., "Inc.," or Co.," or the designation "Corp. ord "chartered," "professional association," or the configuration of the configuratio	abbreviation "P.A."	A professional o	corporation name mu	st contain the
Principal office address <u>MUST BE A STREET ADD</u>	OKESS )			<del></del>
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u> </u>			<del></del>
		<u></u>		<del></del>
	_			<del></del>
. If amending the registered agent and/or register new registered agent and/or the new registered	red office address i office address:	n Florida, enter (	he name of the	
Name of New Registered Agent			<del></del>	
<del></del>	(Florida street aa	dress)		
New Registered Office Address:		, !	Florida	· · · · ·
	(Ciŋ·)		(Zip Code)	
lew Registered Agent's Signature, if changing Reg	istored Agent:			
hereby accept the appointment as registered agent.		and accept the obl	igations of the positio	n.

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: XChange	<u>PT</u>	John Doe	
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
Change Add X Remove	VP	Daima Aguilera	271 BONNIE BLVD APT 117 PALM SPRINGS FL 33461
2) Change Add Remove	_VP	GULEISI SANTANA	271 BONNIE BLVD APT 117 PALM SPRINGS FL 33461
Change Add Remove		_	
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

If amending or adding addition (attach additional sheets, if nece	ial Articles, enter ssary). (Be speci	change(s) here:		
•		;		
· · · · · · · · · · · · · · · · · · ·				
· · · · · · · · · · · · · · · · · · ·				<u> </u>
	<u> </u>			
		·		
If an amendment provides for provisions for implementing to (if not applicable, indicate	he amendment if t	assification, or ca	ncellation of issu- the amendment it	ed shares, self:
		, , , , , , , , , , , , , , , , , , ,		
		-		
	<u> </u>			

The date of each amendment(s) adoption:02/14/2012	
Effective date if applicable: 02/14/2012	
(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 by the shareholders was/were sufficient for approval.	number of votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders thro must be separately provided for each voting group entitled to v	
"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 action was not required.  The amendment(s) was/were adopted by the incorporators with action was not required.	
Dated02/14/2012 Signature **Colored**	
(By a director, president or other offic	er – if directors or officers have not been hands of a receiver, trustee, or other court
Omar Aguilera Maro	quez
(Typed or printed r	ame of person signing)
PRESIDENT	
(Title of person	signing)