

P/2000042985

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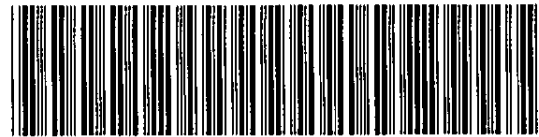
(Business Entity Name)

(Document Number)

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12 AUG 13 AM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12 AUG 13 PM 3:27

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Amend

08/13/12

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LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UMH TRANSPORT CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UMH TRANSPORT CORP/Doc Number: P12000042985

FILED
12 AUG 13 PM 3:27
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII

It is resolved: That Maura Vela should be removed as president and shareholder of the corporation. Furthermore, the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Ulises Alfonso	2004 SW 92 CT Miami FL 33165	D/President	100%

ARTICLE V

It is resolved: That the registered Agent of the corporation was changed. The new Registered Agent shall be:

Ulises Alfonso
2004 SW 92 CT
Miami FL 33165

The undersigned Ulises Alfonso , is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

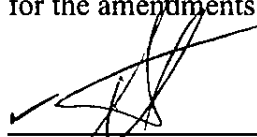
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UMH TRANSPORT CORP/Doc Number: P12000042985

SECOND: 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, are as follows:


THIRD: The date of each amendment's adoption: August 9, 2012.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.



Ulises Alfonso
D/President

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.



Ulises Alfonso
Registered Agent