

P12000054053

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : A & L CARRIER SERVICES INC.
Account Number : I20110000033
Phone : (786) 360-2979
Fax Number : (786) 362-5270

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

Email Address: alcsinc@aol.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BLACK TRUCK'S LOGISTICS CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

13 JAN 10 AM 11:17

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend. 01/11/13

Electronic Filing Menu

Corporate Filing Menu

Help

DC

Jan. 10. 2013 11:08AM

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January 2, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BLACK TRUCK'S LOGISTICS CORP
5792 ELDER DRIVE
WEST PALM BEACH, FL 33415

SUBJECT: BLACK TRUCK'S LOGISTICS CORP
REF: P12000054053

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

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: R12000304006
Letter Number: 413A00000081

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13 JAN 10 AM 8:13

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

850 Jan. 2. 2013 11:38AM

12/31/2012 2:58:21 PM PAGE

1/001

No. 0557 P. 3/9
Fax Letter



December 31, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BLACK TRUCK'S LOGISTICS CORP
5792 ELDER DRIVE
WEST PALM BEACH, FL 33415

SUBJECT: BLACK TRUCK'S LOGISTICS CORP
REF: P12000054053

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000304006
Letter Number: 112A00030645

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13 JAN -2 AM 8:40

REGULATORY DIVISION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Jan. 10. 2013 11:12AM

No. 0733 P. 4/8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Black Truck's Logistics Corp
DOCUMENT NUMBER: P12000054053

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Black Truck's Logistics Corp
Name of Contact Person

Guadalupe Figueroa
Firm/ Company

5742 Elder Drive
Address

Palm beach FL 33415
City/ State and Zip Code

alcsinc@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ATL Carrier Services Inc at 786 , 300-2879
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Black Truck's Logistics Corp

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

P12000054053

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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) ☐ Change

P

Mircyda Juarez

5792 Elder Dr

☐ Add

WPB FL 33415

☒ Remove

2) ☐ Change

P

Guadalupe Figueroa

5792 Elder Dr

☒ Add

WPB FL 33415

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

Jan. 10. 2013 11:12AM

No. 0733 P. 7/8

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

1. *Introduction*
 2. *Background*
 3. *Methodology*
 4. *Results*
 5. *Discussion*
 6. *Conclusion*
 7. *References*
 8. *Appendix*
 9. *Index*
 10. *Glossary*
 11. *Notes*
 12. *Footnotes*
 13. *Endnotes*
 14. *References*
 15. *Appendix*
 16. *Index*
 17. *Glossary*
 18. *Notes*
 19. *Footnotes*
 20. *Endnotes*
 21. *References*
 22. *Appendix*
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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]

The date of each amendment(s) adoption: January 10, 13.
Effective date if applicable: January 10, 13.
(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 January 10, 13.

Signature Guadalupe Figueroa
(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)

Guadalupe Figueroa
(Typed or printed name of person signing)

President
(Title of person signing)