Division of Corporations Electronic Filing Cover Sheet

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(((H12000226511 3)))



H120002265113ABCU

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LEBRON ACCOUNTING SERVICES INC

Account Number : I20110000076 Phone : (813)877-8918 Fax Number : (813)514-2806

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

Email Address: Character Muye com com

RECEIVED

COR AMND/RESTATE/CORRECT OR O/D RESIGN LANS HAULING XPRESS CORP

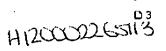
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Electronic Filing Menu

Corporate Filing Menu

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9/13/2012



COVER LETTER

TO: Amendment Sect Division of Corp			
NAME OF CORPO	RATION: LANS HAU	LING XPRESS	CORP
	BER: P1200007692		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	MILKA HASKINS	i	_
		Name of Contact Person	n .
	HASKINS & HER	RERA ACCOU	NTANTS
		Firm/ Company	
	5116 N ARMENI	A AVE	
		Address	
	TAMPA, FL 3360	3	·
		City/ State and Zip Cod	e
iF	BRONACCOUNT	NG@YAHOO (COM
		sed for future annual report	
For further informatio	n concerning this matter, pleas	se call:	
MILKA HASH	KINS	_{at (} 813	, 877-8918
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	urlment of State;
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ling Address	Street	Address
	endment Section		ment Section
	sion of Corporations . Box 6327		n of Corporations Building
	ahassee, Fl. 32314		xecutive Center Circle

Tallahassee, FL 32301

										•
Õ	09	/1	3	n	O.	12	5	: 1	3	PM

Fax Services

→ 18506176380

FILED

2012 SEP 14 PM 12: 05

Articles of Incorporation LANS HAULING XPRESS CORP

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

P12000076924

(Document Number of Corporation (if known)

mendment(s) to

Articles of Amendment ťο

ime must be distinguishable and cor Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	ntain the word "corporation," "company," nation "Corp," "Inc," or "Co", A professi ation," or the abbreviation "P.A."	or "Incorporated" or the al- lonal corporation name must c
Enter new principal office address. Principal office address <u>MUST BE A S</u>		
Enter new mailing address, if appl (Mailing address MAY BE A POST		
	nd/or registered office address in Florida, e	nter the name of the
new registered agent and/or the ne	w registered office address:	nter the name of the
	w registered office address: NORLEN HERNANDEZ	relation of Male and the second
new registered agent and/or the ne	w registered office address:	relation of Market and the second
new registered agent and/or the ne	w registered office address: NORLEN HERNANDEZ 6501 W COMANCHE AVI (Florida street address)	relation of Market and the second

Page 1 of 4

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: \hat{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 Doc 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.

X_Change	<u>PT</u>	John Do	<u>ne</u>	
X Remove	$\underline{\mathbf{y}}$	Mike Jo	ones _	
<u>X</u> Add	<u>sv</u>	Sally Sr	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	Р		DIANA RODRIGUEZ-ALEJO	6501 W COMANCHE AVE
Add				TAMPA FL 33634
X Remove				
2) Change	Р	_	NORLEN HERNANDEZ	6501 W COMANCHE AVE
X Add				TAMPA FL 33634
Remove				
3.) Change		_		
Add				
Remove				
4) Change		<u>.</u>		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

and the control of the control	additional Articles, if necessary). (Be	specific)		
				
			·	
				
	,			
· · · · · · · · · · · · · · · · · · ·				
	·			
an amendment provider or an amendment provisions for implement	des for an exchange enting the amendmo	<u>, reclassification,</u> ent if not containe	or cancellation of d in the amendme	issued shares, ent itself:
(if not applicable, i	ndicate N/A)			
		~ ~~~		

•	00/13/2012
The date of each amendmen	t(s) adoption: 09/13/2012
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more man su days after amenament fue adie)
Adoption of Amendment(s)	(CHECK ONE)
	are adopted by the shareholders. The number of votes east for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):
"The number of vote	is cast for the amendment(s) was/were sufficient for approval
by	(voling group)
	(voling group)
☐ The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated 09/	/13/2012
Dated	We will
Signature _	Skyon
•	By a director, president or other officer - if directors or officers have not been
	elected, by an incorporator – if in the hands of a receiver, trustee, or other courappointed fiduciary by that fiduciary)
	DIANA RODRIGUEZ-ALEJO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of meron circino)