Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : THE ELITE CARRIER SERVICES OF MIAMI LLC

Account Number: 120120000040

Phone : (305) 405-2600 Fax Number : (305)405-2601

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN A THOUSAND WHEELS CARRIER INC

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The Elite CArrier Services of Miami

11790 NW South River Dr Medley, FL 33178

urgent facsimile

To:

<918506176380>

Fax Number:

918506176380

From:

Zoelyn Iglesias

Fax Number:

305-405-2601

Business Phone:

305-405-2600

Home Phone:

Pages:

8

Date/Time:

2/11/2014 10:19:11 AM

Subject:

A THOUSAND WHEELS CARRIER INC

CORP AMENDMENT

COVER LETTER

· I O: Amenament Section		
Division of Corporations		
Division of Corporations		

NAME OF CORPORATION: A THOUSAND WHEELS CARRIER INC DOCUMENT NUMBER: P13000017329 The enclosed Articles of Amendment and fee are submitted for filing, Please return all correspondence concerning this matter to the following:

CARLOS A GONZALEZ
Name of Contact Person
A THOUSAND WHEELS CARRIER INC
Firm/ Company
3132 SW 25TH ST
Address
MIAMI, FL 33133
City/ State and Zip Code

ZIGLESIAS@ELITECSOM.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ZOELYN IGLESIAS

at (305) 405-2600

Area Code & Daytime Telephone Number

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

■ \$35 Filing Fee

□\$43.75 Filing Fee & Certificate of Status

☐\$43.75 Filing Fee & Certified Copy (Additional copy is

□\$52.50 Filing Fee Certificate of Status Certified Copy

enclosed) (Additional Copy is enclosed)

Malling Address Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

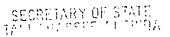
Street Address

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



 $^{2/11/2014}$ 10:19 AM FROM: 305-405-2601 The Elite CArrier Services of Miami TO: 918506176380 PAGE: 005 OF 008 14 FEB | | AM | 10:05

Articles of Amendment to Articles of Incorporation



(Name of Corporation as currently filed with the	Florida Dept. of State)
P13000017329	
(Document Number of Corporation	ı (if known)
Pursuant to the provisions of section 607:1006, Florida Statutes, the ts Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s
1. If amending name, enter the new name of the corporation;	
name must be distinguishable and contain the word "corpora	The new
"Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable;	295 NW 57 AVE APT 501
(Principal office address MUST BE A STREET ADDRESS)	MIAMI FL 33126
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BÖX)	295 NW 57 AVE APT 501
	MIAMI FL 33126
D. If amending the registered agent and/or registered office as	
new registered agent and/or the new registered office addr	<u>058:</u>
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address: (Ci	(Zip Code)
New Registered Agent's Signature, If changing Registered Age	ent:
I hereby accept the appointment as registered agent. I am familia	ar with and accept the obligations of the position.

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 slieets, 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 Clork; 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.

X Change	PT John	1 Doe	
X Remove	<u>v</u> <u>Mik</u>	e Jones	
_X. Add	SV Sall	y <u>\$mith</u>	
Type of Action (Check One)	Title	Name.	Address
1) Change	P	CARLOS A GONZALEZ	3132 SW 25TH ST
Add			MIAMI, FL 33133
Remove			· · · · · · · · · · · · · · · · · · ·
2) Change	<u>р</u>	YOENSY ALONSO	295 NW 57 AVE APT 501
Add			MIAMI, FL 33126
Remove			·
3) Change		·	
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
4) Change			
Add			
Remove			
5) Change			
Remove			
t Kemove			
6) Change			<u> </u>
Add			
Remove			

	ts, if necessary).	(Be specific)			
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APPROVEL / ND F1 ED

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14 FEB | | AM 10: 06

		SECRETARY OF STATE	
The date of each amendment(s) date this document was signed.) adoption: <u>02/11/2014</u>	The integer is south	, if other than the
Effective date if applicable:	2/11/2014		
	(no more than	90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were by the shareholders was/were		e number of votes east for the amendment(s)	
		ough voting groups. The following statement vote separately on the amendment(s):	
"The number of votes c	ast for the amendment(s) was/we	re sufficient for approval	
by		, v	
,	(voting group)		
The amendment(s) was/were action was not required.	adopted by the board of director	s without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators wit	hout shareholder action and shareholder	
Dated 2/1	11/2014		
Signature			
By		cer – if directors or officers have not been the hands of a receiver, trustee, or other count ()	_
	CARLOS A GONZAL	EZ	
	(Typed or	printed name of person signing)	
	PRESIDENT		
	(T	itle of person signing)	