

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H14000238905 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : F & S PROJECTS CORP

Account Number : I20120000041 Phone : (954)482-9681

Fax Number

: (954)482-8696

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

contact@fandsprojects.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN BYURSIDE AUTO TRANSPORT INC

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Corporate Filing Menu

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10/11/2014

(H14000238905 3)

COVER LETTER

TO: Amendment Section Division of Corporations			
NAME OF CORPORATION:	BYURS	IDE AUTO TRA	NSPORT INC
DOCUMENT NUMBER:		059658	
The enclosed Articles of Amend	ment and fee are s	submitted for filing.	
Please return all correspondence	concerning this m	atter to the following:	
RAF	AEL FERR	ER	
- -		Name of Contact Perso	n
F&S (PROJECTS	SCORP	
		Firm/ Company	
1920	N COMME	RCE PARKWAY	1
		Address	
WES ⁻	ΓΟΝ, FL. 3	3326	
<u> </u>		City/ State and Zip Cod	le
CONTAC	T@FANDS	SPROJECTS.CC	M
		ised for future annual report	
For further information concerning	ng this matter, plea	ise call:	
RAFAEL FERRER		at (954	, 482.9681
Name of Contact	Person		de & Daytime Telephone Number
Enclosed is a check for the follow	ving amount made	payable to the Florida Depa	artment of State:
	.75 Filing Fee & tificate 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)

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

(H140002389053)

To: 8506176380 Page SIDESTARY OF STATE STUSSION OF CORPORATIONS

14 OCT 14 AM 9: 13

Articles of Amendment to

Articles of Incorporation of

BYURSIDE AUTO TRANSPORT INC

endment(s) to

P1300059658 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followits Articles of Incorporation: A. If amending name, enter the new name of the corporation; name must be distinguishable and contain the word "corporation," "company." or "incorporated" or the "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name moved "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 malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) DAVIE, FL. 33330	The	
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(Mailing address MAY BE A POST OFFICE BOX)		
(Mailing address MAY BE A POST OFFICE BOX)		
<u> </u>	12401 ORANGE DR.	
770-Mayin		
). 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 F&S PROJECTS CORP		
1920 N COMMERCE PARKWAY, STE. 1920-3		
(Florida street address)		
New Registered Office Address: WESTON Florida 33326		
(City) (Zip Code)	<u>,,</u>	

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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.

X Change	<u>PT</u> .	Iohn Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	Р	AC GLOBAL INTERNATION	2853 EXECUTIVE PARK (
Add			SUITE # 201
Remove		· .	WESTON, FL. 33331
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			·
Add			
Remove			
6) Change			
Add			
Remove			

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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)		icles, enter change(s (Be specific)			
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The date of each amendment		, if other than t
date this document was signed.		
Effective date if applicable:	10/08/2014	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were action was not required.	c adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder	
Dated_ 10/0	08/2014	
Signature	Elistefute	
(B)	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	~~
	EGILDA CARRUYO	
	(Typed or printed name of person signing)	_
	VICE-PRESIDENT	
	(Title of person signing)	