# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000179158 3)))



H130001791583ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

4	_	٠
•	v	٠

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC

Account Number : I2000000019

: (305)552-5973

Phone Fax Number

: (305)220-1440

\*\*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 ALLIANCE BUS OF MIAMI INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

#5456 P.002/003 PAGE 01/02

## H13000179158

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

#### ALLIANCE BUS OF MIAMI INC

(present name) -

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added (or delete)

ARTICLE VII: DIRECTORS

THE NAME AND ADDRESS OF THE DIRECTOR OF THIS CORPOTATION IS:

JORGE GUTIERREZ - PRESIDENT 3901 SW 109th AVE MIAMI FL. 33165

JUANA M. PACHECO - VICE PRESIDENT 10300 SW 40th ST APT 213 MIAMI FL. 33165

**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: 8/12/2013.

FOURTE: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

# H13000179158

<u> </u>	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 approved by the shareholders. The number of votes cast for the amendment(s) 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)
Signed	this 12 day of AvG , 20/3.
В	y + Q A
	(Chairman of Vice Chairman of the Board of Directors, Fresident or other officer if adopted by the shareholders)  OR
	(A director or incorporator if adopted by the directors or incorporators)
<b>*</b> ;	Jorge Gutierrez (Typed or printed name)
	(Typed or printed name)
•	President
	(Title)