

P130000063411

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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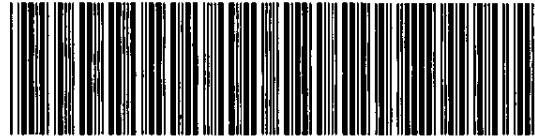
(Business Entity Name)

(Document Number)

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11/18/13--01004--013 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 18 PM 1:29

Amend
10 11/21/13

FILED STATE
CLERK OF COURTS
13 NOV 18 PM 1:29

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

Article VII shall be amended to read that the new President of the corporation shall be **JOSE C. VARELA.**

THIRD: The date of each amendment's adoption:

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

_____ 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):*

Voting group

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

Signed this 13 day of November, 2013.



Signature (By the Chairman or Vice Chairman of the Board
Of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE C. VARELA

Typed or printed name

President

Title

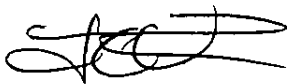
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: ARTEMISA AUTO TRANSPORT INC.
2. The name and address of the registered agent and office is:

JOSE C. VARELA
395 WEST 50 STREET
HIALEAH, FL 33012

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



JOSE C. VARELA

11/13/13
Date