Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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: (850)617-6380

From:

Account Name

: A & L CARRIER SERVICES INC.

Account Number : I20110000033

Phone

: (786)360-2879

Fax Number

: (786) 362-5270

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN ALONSO TRANSPORTATION CORP

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JUL 08 2015

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COVER LETTER

TO;	Amendment Section
	Division of Corporations

NAME OF CORPORATION: ALONSO TRANSPORTATION CORP

DOCUMENT NUMBER: P13000073538

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEONARDO ALONSO CABRERA

Name of Contact Person

ALONSO TRANSPORTATION CORP

Firm/ Company

11461 SW 40 TERR

Address

MIAMI FL 33165

City/ State and Zip Code

INFO@ALCARRIERSERVICES.COM

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

For further information concerning this matter, please call:

A & L CARRIER SERVICES INC

at (/86

360-2879

Name of Contact Person

Area Code & Daytime Telephone Number

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

S35 Filing Fee

☐S43.75 Filing Fee & Certificate of Status

□S43.75 Filing Fee & Certified Copy (Additional copy is

enclosed)

☐\$52.50 Filing Fee Certificate of Stams Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Talinhassee, FL 32314

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

FILED

Articles of Amendment

2115 JUL -7 AM 10: 33

Articles of Incorporation

ALONSO TRANSPORTATION CORP

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

P13000073	538								
· •		Фο	cument N	umber of	Corpo	orario	(if kr	owa)	
D 41 41					_				

Pursuant to the provisions of section 607.1006, Florida Statutes, this Plorida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

	(Florida stra	•	 ida_32825	
Name of New Registered Agent 500	OWL CIR			
D. If amending the registered agent and/or re- new registered agent and/or the new regist			name of the	
•		ORLANDO, I	FL 32825	
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE</u>	<u>E BOX</u>)	502 OWL CIR		
(Principal office address MUST BE A STREET		ORLANDO,	FL 32825	
"Corp.," "Inc.,".or Co.," or the designation " word "chartered," "professional association," o B. Enter new principal office address, if appli	r the abbreviation (
name must be distinguishable and contain the	word "corporatio	n, " "company," or "inc	orporated" or the c	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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; 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	PT	John De	<u>0e</u>						
X Remove	¥	Mike Jo	<u> 2500</u>						
_X Add	<u>v2</u>	Sally Si	<u>mith</u>						
Type of Action (Check One)	Title		<u>Name</u>				<u>Addres</u> s		
1) Change						_	<u></u>		
Add .									
Remove									
2) Change		_							
Add						ſ	:		
Remove									
3) Change		_				- · · · -	<i>p</i>		
Add									
Remove									
4) Change		_							
Add		_			,	-			
Remove									
5) Change									
Add		-		••					
Remove									
6) Change		_					1-11-11-11-1		
Add									
Remove									

tach <i>additiona</i>	adding additional And sheets, if necessar,	y). (Be specifi	c)		
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ın amendmen	it provides for an ex	change, reclass	ification, or ce	mcellation of is:	sued shares,
evisions for i	implementing the or icable, indicate N/A)	nendment if no	t contained in	the amendment	itse)[:
(i) not appli	capie, indicate way				
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•					
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The date of each amendment(s) adoption: 07/03/15	if other than the
date this document was signed.	
Effective date if applicable: 07/03/15	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	•
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)	
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 adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 07/03/15	,
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
LEONARDO ALONSO CABRERA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	