

P1300008382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

(Document Number)

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ALABAMA SECRETARY OF REVENUE

2017 DEC 11 P 3:51

FILED

DEC 14 2017

THREE K FAST CARRIER SERVICES

11710 NW S River Dr Ste 120 Medley, FL 33178


Perla Ramos 305-805-3516

ATTACHED HEREIN PLEASE FIND (2) ARTICLES OF AMENDMENTS FOR TWO CORPORATIONS.

1 - BELLA RAGS - DELETING PRESIDENT ADDING THE VP AS PRESIDENT AND CHANGING THE ADDRESS;

2- A & M TRUCK TRANSPORT CORP - DELETING PRESIDENT AND ADDING VP AS PRESIDENT, AND CHANGING THE ADDRESS.

ALSO ATTACHED IS CHECK # 5992 IN THE AMOUNT OF \$70.00 FOR BOTH AMENDMENTS.

A handwritten signature in black ink, appearing to be 'PR' with a long, sweeping flourish extending to the right.

THANK YOU.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BELLA RAGS CORP

DOCUMENT NUMBER: P13000083852

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

Please return all correspondence concerning this matter to the following:

JUAN M CHACH JAX

Name of Contact Person

BELLA RAGS CORP

Firm/ Company

3716 NW 72ND ST

Address

MIAMI FL 33147

City/ State and Zip Code

Juanchach@gmail.com

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

For further information concerning this matter, please call:

JUAN M CHACH JAX

Name of Contact Person

at (305)

305-2737

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
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

Articles of Amendment
to
Articles of Incorporation
of

BELLA RAGS CORP

FILED

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

P13000083852

2017 DEC 11 P 3:52

(Document Number of Corporation (if known))

FILED
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3716 NW 72ND ST

MIAMI, FLORIDA 33147

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3716 NW 72ND ST

MIAMI, FLORIDA 33147

D. 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 JUAN M CHACH JAX

3716 NW 72ND ST

(Florida street address)

New Registered Office Address: MIAMI, Florida 33147
(City) (Zip Code)

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.

(X) 
Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 12-04-2017, if other than the date this document was signed.

Effective date if applicable: 12-04-2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

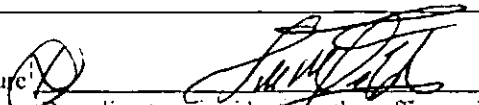
by _____."
(voting group)

☐ 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 12-04-2017

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)

JUAN M CHACH JAX

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)