

P14 0000003320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

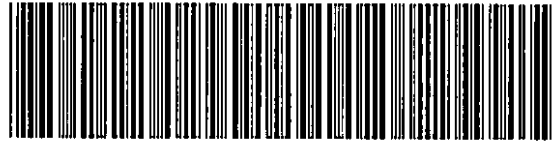
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300328429623

07/10/19--01021--008 **35.00

FILED
2019 JUL -5 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FL

JUL 10 2019
C Kinser



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2019

REINALDO ROCHE GOMEZ
751 SW 104 AVE
MIAMI, FL 33174

SUBJECT: ROCHE BROTHERS TRANSPORT INC
Ref. Number: P14000003320

We have received your document for ROCHE BROTHERS TRANSPORT INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Catherine M Wood
Regulatory Specialist II

Letter Number: 719A00012768

2019 JUN 25 PM 12:50

COVER LETTER

TO: Amendment Section
Division of Corporations


NAME OF CORPORATION: ROCHE BROTHERS TRANSPORT INC

DOCUMENT NUMBER: P14000003320

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

Please return all correspondence concerning this matter to the following:

REINALDO ROCHE GOMEZ

 Name of Contact Person

Firm/ Company

751 SW 104 AVENUE

Address

MIAMI, FL 33174

City/ State and Zip Code

ROCHEBROTHERSINC@YAHOO.COM

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

For further information concerning this matter, please call:

REINALDO ROCHE GOMEZ at (786) 366-7884
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ROCHE BROTHERS TRANSPORT INC

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

P14000003320

(Document Number of Corporation (if known))

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:

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)

751 SW 104 AVENUE

MIAMI, FL 33174

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

751 SW 104 AVENUE

MIAMI, FL 33174

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

REINALDO ROCHE GOMEZ

751 SW 104 AVENUE

(Florida street address)

New Registered Office Address:

MIAMI


(City)

Florida 33174

(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.


Signature of New Registered Agent, if changing

FILED
2019 JUL -5 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FL

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

[illegible][illegible]

06/08/2019

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

06/08/2019

Effective date if applicable:

(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.

06/08/2019

Dated _____

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)

REINALDO ROCHE GOMEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)