## P14 000003320

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June 24, 2019

REINALDO ROCHE GOMEZ 751 SW 104 AVE MIAMI, FL 33174

SUBJECT: ROCHE BROTHERS TRANSPORT INC

Ref. Number: P1400003320

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.

Letter Number: 719A00012768

Catherine M Wood Regulatory Specialist II

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## **COVER LETTER**

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**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: ROCHE BROTHE	ERS TRANSPORT INC	
DOCUMENT NUMBI	ER:		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this mat	tter to the following:	
F	REINALDO ROCHE GOM	EZ	
•	Elle	Name of Contact Persor	1
<del>-</del>		Firm/ Company	·
7	751 SW 104 AVENUE		
-		Address	
ľ	MIAMI, FL 33174		
_		City/ State and Zip Code	2
ROCH	IEBROTHERSINC@YAH	OO COM	
	- <del>-</del>	sed for future annual report	notification)
	2 man address (to be as	ou ioi imaio uminui report	,
For further information	concerning this matter, pleas	se call:	
REINALDO ROCHE	GOMEZ	786 at (	366-7884
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 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)
mer ivis · .O.	ing Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## ROCHE BROTHERS TRANSPORT INC

THE STATE OF THE S	<del></del>	<del></del>			
	of Corporation as curren	itly filed with the Florida Dept. of State	<u>e</u> )		
P1400003320					
	(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, thi	is Florida Profit Corporation adopts the	followin	g amendi	ment(s) to
A. If amending name, enter the new n	ame of the corporation:				
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc." or	ion," "company," or "incorporated" o "Co". A professional corporation nan "P.A."	or the a	_The no bbreviati contain t	on
B. Enter new principal office address.	B. Enter new principal office address, if applicable:				
(Principal office address <u>MUST BE A S</u>		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	71	3F	_
				و <u>ع</u> ل و	- France
D. If amending the registered agent an new registered agent and/or the ne		dress in Florida, enter the name of the	HAS	7	[LE2722
Name of New Registered Agent	REINALDO ROCHE G	<del></del>	SEC.	PH	
	751 SW 104 AVENUE		72	ک بن	
	(Florida s	street address)		. 00	
New Registered Office Address:	MIAMI		33174		
The state of the s		(City) , Florida	(Zip (	Code)	-
New Registered Agent's Signature, if c I hereby accept the appointment as regis.	hanging Registered Ager	nt: r with and accept the obligations of the pe	avitian		
and the second s	- PH	)	osinon.		
	Signature of New	Registered Agent, if changing		-	
	Signature of Con-				

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	<u>PT</u>	John Doe				
X Remove	<u>V</u>	Mike Jones				
X Add	<u>SV</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s			
1) X Change	Ρ	REINALDO ROCHE GOMEZ	751 SW 104 AVENUE			
Add			MIAMI, FL 33174			
Remove						
2) Change	VP	NATHALIE A. GONZALEZ-ORTIZ	751 SW 104 AVENUE			
Add			MIAMI, FL 33174			
Remove						
3) Change						
Add	<del></del> -					
			· · · · · ·			
Remove			<del></del>			
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change	-					
Add						
Remove						

(Attach additional s	ding additional Art heets, if necessary).	(Be specific)	<del></del>			
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provisions for im	provides for an exch plementing the ame	<u>(ange, reclassific</u> ndment if not co	cation, or cancell entained in the a	<u>ation of issued s</u> mendment itself	<u>hares,</u>	
(if not applica	ble, indicate N/A)				<u>-</u>	
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<del></del>						
. <u></u>						
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		<del></del>				

The date of each amendmen date this document was signed		, if other than the
·	 06/08/2019	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in document's effective date on t	this block does not meet the applicable statutory filing requirements, this date he Department of State's records.	will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
	3/2019	
Dated Signature	Blacko	
(Ē	By a director, president or other officer – if directors or officers have not been	
S	elected, by an incorporator – if in the hands of a receiver, trustee, or other court	
a	ppointed fiduciary by that fiduciary)	
	REINALDO ROCHE GOMEZ	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	