P14000008819

(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAiL
(Bu	ısiness Entity Nan	ne)
(Do	ocument Number)	
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SECRUTARY OF JAIL SIVISIONS

C. LEWIS

AUG 28 2014

EXAMINER

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: CLARISSA TRANSPORT CORP DOCUMENT NUMBER: P14000008819 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DANAY DUARDO Name of Contact Person CLARISSA TRANSPORT CORP Firm/ Company 15046 SW 155 TER Address MIAMI, FL 33187 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ANDRIALIS GARCIA Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301



August 4, 2014

DANAY DUARDO / CLARISSA TRANSPORT CORP 15046 SW 155 TERR MIAMI, FL 33187 US

SUBJECT: CLARISSA TRANSPORT CORP

Ref. Number: P14000008819

We have received your document for CLARISSA TRANSPORT CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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

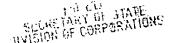
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis Regulatory Specialist II

Letter Number: 614A00016568

Articles of Amendment to

Articles of Incorporation



CLARISSA TRANSPORT CORP

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

14 AUG 25 AM 10: 17

P14000008819	currently filed with the Pion	ida Dept. of State)	(H NO.	
	nt Number of Corporation (if k	nown)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Flo	orida Profit Corporation	adopts the following	g amendment(s) to
A. If amending name, enter the new na	ame of the corporation:			
name must be distinguishable and conti "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "Co	o". A professional corpo	porated" or the aboration name must o	The new bbreviation contain the
B. Enter new principal office address, (Principal office address MUST BE A S	<u>if applicable:</u> TREET ADDRESS)			
C. Enter new mailing address, if applia (Mailing address MAY BE A POST)				
D. If amending the registered agent an new registered agent and/or the new		s in Florida, enter the na	ame of the	
Name of New Registered Agent	ANDRIALIS GAR	CIA		
Nume of New Register en 17 gent	15046 SW 155 T	ER	_	
New Registered Office Address:	(Florida street			
	(City)		(Zip Code)	
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	ered agent. I am familiar wit.	ae ·	ons of the position. —	

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.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	mith_	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	Р		DANAY DUARDO	15046 SW 155 TER
Add				
Remove				
2) Change	Р		ANDRIALIS GARCIA	15046 SW 155 TER
✓ Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add			,	
Remove				
5) Change				
Add		_		
Remove				
6) Change		_		-
Add				
Remove				

(Attach addi	or adding additional Articles, enter change(s) here: ional sheets, if necessary). (Be specific)
· · · · · · · · · · · · · · · · · · ·	
If an amen	lment 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)

• The date of each amendment(s) adoptio	n:	, if other than the
date this document was signed.	HIVISION OF CORPORATIONS	
Effective date if applicable:	16 AUG 25 AH ID: 17	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) at for approval.	
	by the shareholders through voting groups. The following statement 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 action was not required.	by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted baction was not required.	by the incorporators without shareholder action and shareholder	
Dated_7/16/14		
Signature (1)	I du Chen.	
	, president or other officer – if directors or officers have not been	
• •	in incorporator – if in the hands of a receiver, trustee, or other court uciary by that fiduciary)	
AND	PRIALIS GARCIA	
	(Typed or printed name of person signing)	
PRE	SIDENT	
	(Title of person signing)	