## P14000019681

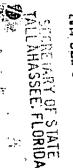
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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: TONY TRADOCUMENT NUMBER: P140000196	ANSPORT IN	NC				
The enclosed Articles of Amendment and fee are sul						
Please return all correspondence concerning this mat	ter to the following:					
GUILLERMO L	.ASO					
	Name of Contact Perso	n				
	Firm/ Company					
15201 SW 36 TERRACE						
MIAMI, FLORIDA 33185						
	City/ State and Zip Cod	e				
E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:						
GUILLERMO LASO	at 786	378-3237				
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:						
\$35 Filing Fee \$\text{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	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle				

Tallahassee, FL 32301



December 22, 2014

Guillermo Laso 15201 SW 36 Terrace Miami, FL 33185

SUBJECT: TONY TRANSPORT INC

Ref. Number: P14000019681

We have received your document for TONY TRANSPORT INC 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 first page was left blank. Please fill in the first page of the amendment form with the name of the corporation. Please put N/A in paragraph A, B, C & D if you are not changing any information in those paragraphs.

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

Annette Ramsey Regulatory Specialist II

Letter Number: 014A00027038

## 'Articles of Amendment to Articles of Incorporation of

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(Name of Corporation as currently fi	led with the Florida Dept. of State)  SECRETART OF STATE  JALLAHASSEE, FLORIDA
TON 1 TO	TAXAHASSELITE
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	orporation:
	The new
name must be distinguishable and contain the wor, "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the	d "corporation," "company," or "incorporated" or the abbreviation ," "Inc." or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	15201 Sw. 340 terr. Miani, fl. 33185.
D. If amending the registered agent and/or register new registered agent and/or the new registered	
	110
Name of New Registered Agent	<del>2/f1</del>
	(Florida street address)
V 1000 441	
New Registered Office Address:	, Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	istered Agent: I am familiar with and accept the obligations of the position.
<i>N</i>	<u>'1 A</u>
Signature of Ne	w 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.

Example: X Change	<u>PT</u>	John Do	<u>be</u>		
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Sn	n <u>ith</u>		
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s	
1) Change	VP		GUILLERMO LASO	15201 SW 36 TERRACE	
Add				MIAMI, FLORIDA 33185	
Remove					
2) Change					
Add		_			
Remove					
3) Change	<u></u>	_	***************************************		
Add				-	
Remove					
4) Change		_			
Add					
Remove					
5) Change					
Add		_			
Remove					
6) Change					
Add					
Remove					

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
ADDING FEDERAL ID NUMBER 46-5023800
•
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)
() nor appreciate (1871)
, - 110

The date of each amendment(s) adoption: 11/19/2014	, if other than th
date this document was signed.	
Effective date if applicable:	
(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 11 19014.	
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 fiductary by that fiduciary)	_
(Typed or printed name of person signing)	<del></del>
(Title of person signing)	<u> </u>