

00/06/2032 04:30

#2009 P. 0-01/008

P14000032768

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000225387 3)))



H140002253873A.BC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 SEP 25 AM 9:57

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRUCK LOGISTICS SYSTEMS INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

14 SEP 25 PM 4:24

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1022
9/26/14

H14000225387 285922000714

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

TRUCK LOGISTICS SYSTEMS INC
(PRESENT NAME)
DOCUMENT # P14000032768

FILED
2014 SEP 25 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

DELETE: LEYDI ALONSO
8520 SW 207th TERR
CUTLER BAY, FL 33189

AS VP

LEAVE: ARIANNA SOCA
8520 SW 207th TERR
CUTLER BAY, FL 33189

AS P/D/ Registered Agent

THIRD: The date of each amendment's adoption: 09/25/2014

H14000225387

H14000225387

FOURTH: Adoption of Amendment (s)

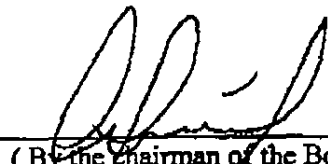
_____ The amendment (s) was/ were adopted by the incorporation without shareholder
Action and shareholder action was not required.

X The amendment (s) was/were adopted by the board of directors without
shareholders action and shareholder action was not required.

_____ The amendment (s) was/were approved by the shareholders. The number Of
votes cast for the amendments(s) was/were sufficient for approval.

Signed this date September 25, 2014

Signature



(By the Chairman of the Board of directors
President or other officer if adopted by the
Shareholder's)

ARIANNA SOCA

PRESIDENT/DIRECTOR/INCORPORATOR
REGISTERED AGENT

Title

H14000225387