# P140000001336

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	BATTISTIN BER: P1400006133	II TRANSPORT 6	INC		
	of Amendment and fee are sul				
	pondence concerning this mat				
	JUAN F BATTIST	INI			
	Name of Contact Person				
	BATTISTINI TRANSPORT INC				
		Firm/ Company			
	7651 WOODLEY	RD			
		Address			
	JACKSONVILLE	,FL 32219			
		City/ State and Zip Code			
	E-mail address: (to be us	ed for future annual report	notification)		
		·			
For further information	n concerning this matter, pleas	e call:			
	TIOTINII	747	405 0044		
JUAN F BAT		at (	de & Daytime Telephone Number		
Name o	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	r the following amount made p	payable to the Florida Depa	rtment of State:		
□ \$35 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)		
Mailing Address			Address		
Amendment Section		Amendment Section			
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building			
	ahassee, FL 32314	2661 E	xecutive Center Circle		
		Tallaha	issee, FL 32301		

#### Articles of Amendment to Articles of Incorporation of



### **BATTISTINI TRANSPORT INC**

(Name of Corporation as currently filed w	vith the Florida Dept, of State	)	
P14000061336			
(Document Number of Corp	ooration (if known)		_
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	utes, this Florida Profit Corpor	ration adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the corpor	ation:		
name must be distinguishable and contain the word "co" "Corp.," "Inc.," or Co.," or the designation "Corp," "In word "chartered," "professional association," or the abbre	nc," or "Co". A professional	'incorporated" or the corporation name must	The new abbreviation contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRES</u>	<u></u>		_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			- - -
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	ffice address in Florida, enter e address:	the name of the	
Name of New Registered Agent			
	Florida street address)		
New Registered Office Address:	(City)	Florida(Zip Code)	
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am	ed Agent:	ligations of the position.	
Signature of New Re	gistered 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.

X Change	<u>PT</u> <u>J</u>	John Doe	
X Remove	<u>v</u> <u>n</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	CARLOS C BATTISTINI	7651 WOODLEY RD
Add			JACKSONVILLE ,FL 32219
Remove			
2) Change	MGR	FRANCISCO J BATTISTINI	7651 WOODLEY RD
Add			JACKSONVILLE ,FL 32219
Remove			
3) Change			<del></del>
Add			
Remove			·
4) Change			
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add			
Remove			
			•

Transcii addinional St	<mark>ling additional Artic</mark> heets, if necessary).	(Be specific)	<u>is) nere</u> :
•	•		,AND MY NEW MANAGER .
-	-		
		<del></del>	
	<del> </del>		
If an amendment n	rovides for an exch	ange, reclassificat	ion, or cancellation of issued shares,
provisions for imp	olementing the amen	idment if not cont	tained in the amendment itself:
/1C	ble, indicate N/A)		
(if not applicat			
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The date of each amendment(s) adoption: 08/26/2014	, if other than the
date this document was signed.	
Effective date if applicable: 08/26/2014	
(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_08/26/2014	
Signature Pallan Authority  (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)	
JUAN F BATTISTINI	
(Typed or printed name of person signing)	<del></del>
PRESIDENT	
(Title of person signing)	_