## P14000080929

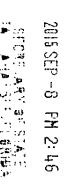
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SEP 1 1 2015 C. CARROTHERS

## **COVER LETTER**

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: \_\_\_\_ NECAR TRANSPORT INC DOCUMENT NUMBER: P14000080929 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: NELIA O. DIAZ Name of Contact Person Firm/ Company 3852 HEATHER DRIVE EAST Address **GREENACRES, FL 33463** City/ State and Zip Code NELIADIAZI@YAHOO.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (561 ) 598-4134

Area Code & Daytime Telephone Number NELIA O. DIAZ 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 Certified Copy (Additional copy is enclosed) (Additional Copy 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 32301

## Articles of Amendment Articles of Incorporation

2015 SEP -8 PK 2: 46

of NECAR TRANSPORT INC PROBLEMAN SEL CLA (Name of Corporation as currently filed with the Florida Deptaof State): 68414 P14000080929 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (Citv) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New 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>oe</u>		
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Sr	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s	
1) Change	V		CARLOS L. SANTANA	3852 HEATHER DRIVE EAST	
X Add				GREENACRES, FL 33463	
Remove					
2) Change		<del></del>			
Add				<u>.                                    </u>	
Remove					
3) Change		<u></u>			
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4) Change		<del></del>			
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5) Change				_	
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f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)	
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		<u> </u>
f an amendment provides for an exch	ange, reclassification, or cancellation on the amendment if not contained in the amendment.	issued shares,
(if not applicable, indicate N/A)	different in not contained in the amendin	ont resent

	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> : '(no more than 90 days after amendment file a	(ata)
(no more than 90 days after amenament file d	uie)
Note: If the date inserted in this block does not meet the applicable statutory filing requiren document's effective date on the Department of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval.	amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following the separately provided for each voting group entitled to vote separately on the amendations.	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
■ The amendment(s) wæ/were adopted by the board of directors without shareholder action a action was not required.	nd shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and slaction was not required.	nareholder
Signature (By a director, president or other officer – if directors or officers h	
selected, by an incorporator – if in the hands of a receiver, trustee	, or other court
appointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	
(Typed or printed name of person signing)	
PRESIDENT (Title of person signing)	
(Title of person signing)	