

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : A & L CARRIER SERVICES INC.

Account Number : I20110000033 Phone : (786)360-2879

Fax Number : (786)362-5270

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

Email Address: 1N/000) CONTIENS SUTVICES. CON

COR AMND/RESTATE/CORRECT OR O/D RESIGN TWIN EXPRESS LINE CORP

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4/28/2016

Apr. 28. 2016 7:45AM

No. 0698 Page 20f 2

COVER LETTER

TU:	Amendment Section
	Division of Corporations

	ATION: TWIN EXP		ORP	
DOCUMENT NUMBER: P14000095660				
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
·	LISANDRA GON			
		Name of Contact Person		
<u>/</u>	4 & L CARRIER		<u> </u>	
		Firm/ Company		
<u>-</u>	11117 W OKEEC		I E 201	
		Address		
<u>!</u>	HIALEAH FL 330			
		City/ State and Zip Cod	e e	
ALC	SINC@AOL.CO			
	E-mail address: (to be us	ed for future annual report	notification)	
For further information	concerning this matter, pleas	e call:		
A & L CARRIE	ER SERVICES II	NC _{at} 786	360-2879	
	Contact Person		de & Daytime Telephone Number	
Enclosed is a check for t	he following amount made p	ayable to the Florida Depa	riment of State:	
S35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Stams Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street Address		
Amendment Section Division of Corporations		Amendment Section Division of Corporations		
P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301		

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Articles of Amendment to
Articles of Incorporation

16 APR 28 AM 8: 54

TWIN EXPRESS LINE CORP				,
(Name of Corporation as currently	y filed with the Florida	Dept. of State)		→
P14000095660				_
(Document Number	of Corporation (if knows	1)		
Pursuant to the provisions of section 607.1006, Flor ts Articles of Incorporation:	rida Statutes, this <i>Florida</i>	Profit Corporation ac	lopts the followir	ng amendment(s)
. Hamending name, enter the new name of the	corporation:			
				_The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or to	orp." "Inc," or "Co". A he abbreviation "P.A."	mpany," or "incorpo I projessional corpord	rated" or the a stion name must	bbreviation contain the
 Enter new principal office address, if applical Principal office address MUST BE A STREET A 		· · · · · · · · · · · · · · · · · · ·		-
				-
				-
C. Enter new mailing address, if applicable;				
(Mailing address MAY BE A POST OFFICE E	<u> </u>			-
				-
Ye Mar- Ab 3 3 3 3 3	· · · · · · · · · · · · · · · · · · ·			· .
 If amending the registered agent and/or regist new registered agent and/or the new registered 	tered office address in F ed office address:	loriga, enter the nam	e of the	
Name of New Registered Agent				
	(Florida street addre	······································	,	
New Registered Office Address:		Florida	•	
New Registered Uffice Address:	(City)	, Florida_	(Zip Code)	
•				
				•
lew Registered Agent's Signature, if changing Re liereby accept the appointment as registered agent.		accent the obligations	of the nosition	
чор жорор то арропинен на гедынски аден.	z war juannar wan ana	accept the oniguitors	oj ine posmon.	
St	New Registered Agent if			

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	PT	John De	<u>.</u>	
X Remove	¥	Mike Jo	ones	
X Add	<u>\$¥</u>	Sally Sa	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VP	_	DIEGO ROMERO	15188 SW 60 TERR
Add				MIAMI, FL 33193
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Кешоче				~
4) Change		_		
Add				
Remove				
5) Change			·	
Add	-	_	•	
Remove				,
6) Change				
o) Change	-	-	· ·	
Remove				

an amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate MA)		(Be specific)
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No. 0698 P. 8

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The date of each amendment(s) adoption; 04/28/2016	if other than the
date this document was signed.	
Effective date if applicable: 04/28/2016	
(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 04/28/2016	
Signature Labriel Due and I hallos	
(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 liduciary by that fiduciary)	
GABRIEL DOMINGUEZ CEBALLO	
(Typed or printed name of person signing)	_
PRESIDENT	
(Title of person signing)	_