

P150000000275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

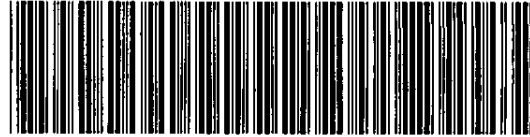
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/08/15--01015--018 **35.00

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2015 JAN 20 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 1.22.15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AVALOS TRANSPORT INC

DOCUMENT NUMBER: P1500000275

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SOLANGE APARICIO

Name of Contact Person

AVALOS TRANSPORT INC

Firm/Company

30 EAST 39 ST APT# 201

Address

HIALEAH, FL 33013

City/State and Zip Code

solange33013@live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SOLANGE APARICIO

at (305

) 804-0396

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy is

☐ \$52.50 Filing Fee
Certified Copy is

(Additional Copy
(Additional Copy

is enclosed)

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED

15 JAN 20 PM 4:25

Division of Corporations
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2015

SOLANGE APARICIO
AVALOS TRANSPORT INC
30 EAST 39 ST., APT. #201
HIALEAH, FL 33013

SUBJECT: AVALOS TRANSPORT INC
Ref. Number: P15000000275

We have received your document for AVALOS 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 document must have original signatures.

You failed to sign the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Irene Albritton
Regulatory Specialist II

Letter Number: 215A00000581

Articles of Amendment
to
Articles of Incorporation
of

AVALOS TRANSPORT INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000000275

(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:

N/A

The new 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:

N/A

(Principal office address *MUST BE A STREET ADDRESS*)

C. Enter new mailing address, if applicable:

(Mailing address *MAY BE A POST OFFICE BOX*)

N/A

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:

SOLANGE APARICIO

Name of New Registered Agent

30 EAST 39 ST APT# 201

(Florida street address)

HIALEAH

(City)

Florida

33013

(Zip Code)

New Registered Office Address:

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.

SOLANGE APARICIO

Digitally signed by SOLANGE APARICIO

DN: cn=SOLANGE APARICIO, o=, email=solange33013@live.com

Date: 2015.01.05 22:42:21 -0500

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: 01/05/2015
(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):

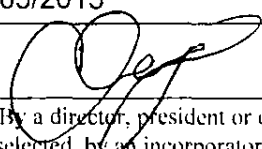
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 01/05/2015

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 fiduciary by that fiduciary)

ARMANDO E. AVALOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)