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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 : 120110000033

Phone

: (786)360-2879

Fax Number

: (786)362-5270 -

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

 $C \leq L \wedge C(a)$ Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN USA FAST R&J TRANSPORT INC

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OCT 1 3 2015



October 7, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

USA FAST R&J TRANSPORT INC 15051 ROYAL OAKS LN APT# 503 NORTH MIAMI, FL 33181

SUBJECT: USA FAST REJ TRANSPORT INC

REF: P15000019527

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorrect form was submitted. Please complete form pursuant to a Florida Profit Corporation, section 607.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair Regulatory Specialist II FAX Aud. #: H15000239695 Letter Number: 415A00021208

CHELLINGS TO LIE

COVER LETTER

TO: Amendment Section Division of Corporations		
NAME OF CORPORATION: USA FAST 1	R & J TRANSPORT INC	·
DOCUMENT NUMBER: P15000019527		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	is matter to the following:	
ROGER CARDOSÓ N	TEVES	
	Name of Contact Perso	n
USA FAST R&J TRAN	NSPORT INC	
	Firm/ Company	<u>_</u>
15051 ROYAL OAKS	LN APT 503	
	Address	
NORTH MIAMI, FL, F	PL 33181	• •
	City/ State and Zip Cod	le
ALCSINC@AOL.COM	two	
E-mail address: (to	be used for future annual report	notification)
For further information concerning this matter,	please call:	
A & L CARRIER SERVICES INC	at (786	ode & Daytime Telephone Number
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount n	nade payable to the Florida Dep	artinent of State:
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of State		☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

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

No. 6064 P. 5/8

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Articles of Amendment to Articles of Incorporation of

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currently filed with the Florida Dept. of State)	1975	<u> </u>
		¥)
umber of Corporation (if known)	•	
tes, this Florida Profit Corporation adopts the follow	ving amendr	nent(s) to
fion:	The se	7
	abbreviation	on
licable: S351 MAYNARD ST		
) FT MYERS, FL 33905		
		,
5351 MAYNARD ST	7 1 C.	E <u>ta</u> re Fall k
FT MYERS, FL 339052	÷	``
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es address in Plantide, enter the name of the	.; :	-{ :20.
re andress; it riorida, enjet the hame of me	*.l	L 4581.
O CHAMIZO		
ST		
orida street address)		
-, ., 33905		
. Florida		
	maker of Corporation (if known) es, this Florida Profit Corporation adopts the following from: poration," "company," or "incorporated" or the address; or "Co". A professional corporation name mulation "P.A." S351 MAYNARD ST FT MYERS, FL 33905 S351 MAYNARD ST FT MYERS, FL 339052 ce address in Florida, enter the name of the address; O CHAMIZO ST	mber of Corporation (if known) cs, this Florida Profit Corporation adopts the following amendments fign: The neporation," "company," or "incorporated" or the abbreviation," or "Co". A professional corporation name must contain the latton "P.A." S351 MAYNARD ST FT MYERS, FL 33905 5351 MAYNARD ST FT MYERS, FL 339052 cce address in Florida, enter the name of the address: O CHAMIZO ST

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 D	loc	
X Remove	<u>v</u>	Mike J	ones	
X Add	<u>sv</u>	Salty S	emith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	PT	_	ROGER CARDOSO NIEVES	15051 ROYAL OAKS LN
Add				APT 503
X Remove				NORTH MIAMI, FL 33181
2)ChangeC	VP	3. 1	IUAN A ROSALES	15051 ROYAL OAKS LN
20 - 4 (r (28 <u>E</u>) Add	abác.			APT 503
Remove	r			NORTH MIAMI FL 33181
3) Change	PT		ROGER CARDOSO CHAMIZO	5351 MAYNARD ST
X 7 Add	1. er	_		FT MYERS, FL 33905
Remove		ueten i	war was	
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		<u>-</u>	· .	
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
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	<u> </u>	
n grand of the state of the sta		.4:
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)	- · 26_ **	Section of the sectio
<u> </u>		
	<u> </u>	
		
	· 	
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No. 6064 P. 8/8 Oct. 12. 2015 10/12/2015 The date of each amendment(s) adoption: if other than the date this document was signed. 10/12/2015 Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. 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 (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.....

Signature

Dated

10/12/2015

(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)

- ROGER-CARDOSO NIEVES

(Typed or printed name of person signing)

(Title of person signing)