

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: ! NFO@ A MVMEV SEV VICES COM.

COR AMND/RESTATE/CORRECT OR O/D RESIGN FEDERAL TRUCKING CORP

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7/10/2012

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FEDERAL TRUCKING CORP

DOCUMENT NUMBER: P15000024381

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

Please return all correspondence concerning this matter to the following:

YADIRA MORALES MARTINEZ

Name of Contact Person

FEDERAL TRUCKING CORP

Firm/ Company

5755 WEST FLAGLER ST UNIT 107

Address

MIAMI FL 33144

City/ State and Zip Code

INFO@ALCARRIERSERVICES.COM

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

For further information concerning this matter, please call:

A & L CARRIER SERVICES INC

...786

360-2879

Name of Contact Person

Area Code & Daytime Telephone Number

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

\$35 Filing Fee

☐S43.75 Filing Fee & Certificate of Status

□\$43.75 Filling Fee & Certified Copy

& \$\sigma\$\$52.50 Filing Fee Certificate of Status Certified Copy

(Additional copy is enclosed)

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
Tallabassee, FL 32301

Articles of Amendment to Articles of Incorporation

FEDERAL TRUCKING CORP	
(Name of Corporation as currently filed with the F	lorida Dept. of State)
P15000024381	
(Document Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "word "chartered," "professional association," or the abbreviation "	Co". A professional corporation name must contain the
B. Enter new principal office address if applicable:	10031 SW 32 ST
(Principal office address MUST BE A STREET ADDRESS)	MIAMI FL 33165
	MIAMI FL 33165
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	ויש כיני עווש דניועוד
(1241) 63 (1112 122 12 12 12 12 12 12 12 12 12 12 1	MIAMI FL 33165
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	<u>:</u>
Name of New Registered Agent SALVADOR C	COLLANTE
10031 SW 32 S	SŤ
(Florida stre	•
New Registered Office Address: MIAMI	, Florida 33165
(City)	(Zip Code)
New Registered Agent's Signature of changing Registered Agent;	
I hereby accept the appointment of registered agent. I am familiar w Signafure of New Registered A	vith and accept the obligations of the position. gent, if changing

Example:

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 tisted 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>	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>\$v</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	SALVADOR C COLLANTES	10031 SW 32 ST
Add			MIAMI FL 33165
Remove			
2) Change	P	YADIRA MORALES MARTIN	5755 WEST FLAGLER ST
Add			UNIT 107
Remove			MIAMI FL 33144
3) Change		÷ ————	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			·
6) Change			
Add			
Remove			
TT Kemove			

amending or adding additional Arti tach additional sheets, if necessary).	(Be specific)
	-
gn amendment provides for an exchange of an exchange of a second of a second of the same o	auge, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:
(у погаррисаоте, таксате 1922)	

The date of each amendmen	t(s) adoption: 07/19/2016	, if other than the
date this document was signed	1.	
Effective date if applicable:	07/19/2016	
and in approach.	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CECECK ONE)	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
'The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_07/1	9/2016	
Signature	Linelapaira	
	y a director, president or other officer - if directors or officers have not been	
SC	elected, by an incorporator — if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	
ag	phoneter moderaty by that moderary)	
	YADIRA MORALES MARTINEZ	
	(Typed or printed name of person signing)	_
	PRESIDENT	
	(Title of person signing)	_