

MAY/07/2015 11:03 AM

5/7/2015

FAX No.

Division of Corporations

P15000025586

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000111667 3)))



H150001116673ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : EXPRESS CORPORATE FILING SERVICE  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

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

Email Address: \_\_\_\_\_

RECEIVED

15 MAY -7 AM 10:24

FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AUTOTRUCKS INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED

2015 MAY -7 AM 11:41

FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

APR 5/8/15

MAY/07/2015/THU 11:03 AM

FAX No.

P. 002

FILED

Articles of Amendment to Articles of Incorporation  
Of  
Autotrucks Inc

2015 MAY -7 AM 11:41

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FOR THE STATE OF FLORIDA  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

**FIRST:** Amendment(s) adopted

The new Principal and Mailing Address shall read as follows:

11574 NW 51 Lane  
Doral, FL 33178

The new Board of Directors and Registered Agent shall read as follows:

President

Juan E Olano Altuve  
11574 NW 51 Lane  
Doral, FL 33178

Vice President

Salvatore G Gallo  
11574 NW 51 Lane  
Doral, FL 33178

Secretary

Jose H Montilva Sambrano  
11574 NW 51 Lane  
Doral, FL 33178

Treasurer

Ervis M Arias Rodriguez  
11574 NW 51 Lane  
Doral, FL 33178

Registered Agent

Juan E Olano Altuve  
11574 NW 51 Lane  
Doral, FL 33178

**SECOND:** The date of each amendment's adoption: May 6, 2015

**THIRD:** The amendment(s) was/were adopted by the shareholders. The number of votes cast for this amendment(s) was/were sufficient for approval.

Signed this 6<sup>th</sup> day of May, 2015

  
\_\_\_\_\_  
Juan E Olano Altuve  
President

I, Juan E Olano Altuve, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
\_\_\_\_\_  
Juan E Olano Altuve  
Registered Agent

May 6, 2015

Page 1 of 1

Initials: \_\_\_\_\_