

MAX/19/2015/TUE 12:40 PM

FAX No.

P. 001

5/19/2015

Division of Corporations

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.**

((H15000121320 3)))



H150001213203ABCP

**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 INC.  
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: \_\_\_\_\_

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

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

RECEIVED  
15 MAY 19 PM 12:06  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

Amend  
@ 5/20/15

Articles of Amendment to Articles of Incorporation  
Of  
Autotrucks Inc

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

**FIRST:** Amendment(s) adopted

**ARTICLE IX:** Board of Directors

**Change:** S  
Jose H Montilva Zambrano  
11574 NW 51 Lane  
Doral, FL 33178

**SECOND:** The date of each amendment's adoption: May 19, 2015

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

Signed this 19<sup>th</sup> day of May, 2015

Juan E Olano Altuve  
Juan E Olano Altuve  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 MAY 19 AM 9:01