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.

(((H150001993083)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : TRUCK SOLUTION CORP.

Account Number : 120140000081

Phone

: (786)703-6704

Fax Number

: (786)703-6710

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

## COR AMND/RESTATE/CORRECT OR O/D RESIGN J AMERICA TRANSPORT INC

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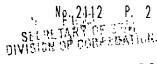
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Aŭg. 18. 2015 12:40 PM 🕳 truckesolutionacorp

Articles of Amendment to Articles of Incorporation



15 AUG 18 AM 9: 00

AMERICA TRANSPORT INC	
(Name of Corporation as cu	rrently filed with the Florida Dept. of State)
P15000047999	
(Document Nur	ber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes ts Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation	o <u>n:</u>
	The new
name must be distinguishable and contain the word "corp." "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," word "chartered," "professional association," or the abbrevia	oration," "company," or "incorporated" or the abbreviation " or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	·
D. If amending the registered agent and/or registered office	
new registered agent and/or the new registered office ac	<u>ndress:</u>
Name of New Registered Agent	
(Flo	rida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Office Address:	(City) , Florida(Zip Code)
New Registered Agent's Signature, if changing Registered	Agent:
I hereby accept the appointment as registered agent. I am far	
62	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)

Example:

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.

X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u> .	Mike Jones		
X Add	<u>\$v</u>	Selly Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change	p	ALEXIS BARRETO	1595 W 2 AVE	
<b>A</b> dd			HIALEAH, FL 33010	
X Remove				
2) Change	<u>v</u>	JULIO C. HERNANDEZ	4548 NW 185 ST	
Add			MIAMI GARDENS, FL 33055	
X Remove				
3)Change	P	JUAN JOSE ARTEAGA	4548 NW 185 ST	
X Add			MIAMI GARDENS, FL 33055	
Remove			•	
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

Aug. 18. 2015 12:50PM ti	8/18/15	No. 211,2, P. 4
The date of each amendment(s) adopti	on:	nivicing of Ciffother than the
date this document was signed.		0. 0.0
Effective date if applicable:		15 AUG 18 AM 9:00
	(no more than 90 days after amend	dment file date)
Note: If the date inserted in this block document's effective date on the Departs	does not meet the applicable statutory filing ment of State's records.	ng requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes on the for approval.	cast for the amendment(s)
	ed by the shareholders through voting groups h voting group entitled to vote separately on	
"The number of votes cast for t	he amendment(s) was/were sufficient for ap	proval
by	(voting group)	.,
	(voting group)	
The amendment(s) was/were adopted action was not required.	l by the board of directors without sharehold	ler action and shareholder
☐ The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder ac	ction and shareholder
8/18/15		
Dated		
// /		
Signature		
	or, president or other officer - if directors of	
	y an incorporator - if in the hands of a receiv	ver, trustee, or other court
appointed t	fiduciary by that fiduciary)	
AL	EXIS BARRETO	
	(Typed or printed name of person sig	gning)
PRI	ESIDENT	
<del></del>	(Title of person signing)	