

Oct 21 10:02:39 PM

10/21/2016

Trucking Permits and More 8138772188

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Division of Corporations

# Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations  
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From:

Account Name : TRUCKING PERMITS AND MORE LLC  
Account Number : I20140000047  
Phone : (813)774-4726  
Fax Number : (813)774-4726

OCT 24 2016

R. WHITE \*\*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 VALES TRANSPORT INC

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: VALES TRANSPORT INC

DOCUMENT NUMBER: P15000070925

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

Please return all correspondence concerning this matter to the following:

VALES TRANSPORT INC

Name of Contact Person

MACHADO, YUARDOR

Firm/ Company

12351 WITHERIDGE DR

Address

TAMPA, FL 33624

City/ State and Zip Code

valestransport@gmail.com

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

For further information concerning this matter, please call:

MACHADO, YUARDOR

Name of Contact Person

at ( 813 )

4248220

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

**VALES TRANSPORT INC**

P15000070925

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

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Name of New Registered Agent \_\_\_\_\_

(Florida street address)

**New Registered Office Address:** \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

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:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>MARIA GRACIA SALAZAR</u>	<u>12351 WITHERIDGE DR</u>
<input checked="" type="checkbox"/> Add			<u>TAMPA, FL 33624</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>VP</u>	<u>MACHADO, YUARDOR</u>	<u>12351 WITHERIDGE DR</u>
<input type="checkbox"/> Add			<u>TAMPA, FL 33624</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>      </u>	<u>      </u>	<u>      </u>
<input type="checkbox"/> Add			<u>      </u>
<input type="checkbox"/> Remove			<u>      </u>
4) <input type="checkbox"/> Change	<u>      </u>	<u>      </u>	<u>      </u>
<input type="checkbox"/> Add			<u>      </u>
<input type="checkbox"/> Remove			<u>      </u>
5) <input type="checkbox"/> Change	<u>      </u>	<u>      </u>	<u>      </u>
<input type="checkbox"/> Add			<u>      </u>
<input type="checkbox"/> Remove			<u>      </u>
6) <input type="checkbox"/> Change	<u>      </u>	<u>      </u>	<u>      </u>
<input type="checkbox"/> Add			<u>      </u>
<input type="checkbox"/> Remove			<u>      </u>

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: 10/21/2016

(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

by \_\_\_\_\_"

(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.

Dated 10/21/16

Signature \_\_\_\_\_

(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)

MACHADO, YUARDOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)