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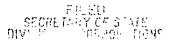
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COVER LETTER

TO: Amendment Section

Division of Corporations Loforte Trucking Inc NAME OF CORPORATION: P16000001953 DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **ALAN MARTINEZ** Name of Contact Person SIMPLEX GROUP Firm/ Company 5800 NW 74TH AVE Address MIAMI, FL 33166 City/ State and Zip Code amartinez@simplexgroup.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ALAN MARTINEZ / SIMPLEX GROUP 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 □\$43.75 Filing Fee & **△\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301



Articles of Amendment to Articles of Incorporation

16 MAR 31 PM 12: 49

Loforte Trucking Inc (Name of Corporation as currently filed with the Florida Dept, of State) P16000001953 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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." 1330 SE 9TH AVE APT 9 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) HIALEAH, FL 33010 C. Enter new mailing address, if applicable: 1330 SE 9TH AVE APT 9 (Mailing address MAY BE A POST OFFICE BOX) HIALEAH, FL 33010 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent 1330 SE 9TH AVE APT 9 (Florida street address) HIALEAH . Florida_33010 New Registered Office Address: (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of 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)

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: X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Nan</u>	<u>ae</u>	<u>Addres</u> s
l) Change	VP		ALFONSO DEL ROSARIO	9200 É BAY HARBOR DR APT 4 BAY HARBOR ISLANDS, FL 33154
Remove				
2) Change	•••	···		
Add				
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f amending or adding additional a Attach <i>additional sheets, if necessar</i>	y). (Be specific)			
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an amendment provides for an e rovisions for implementing the a	xchange, reclassifi	cation, or cancella	ntion of issued shar	es,
(if not applicable, indicate N/A))	ontanien in the an	echanical Asea.	
				

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The date of each amendment(s) ac	dantian:	3	128/14	, if other than the
date this document was signed.	goption:			, if other than the
Effective date if applicable:				
	(no more than 90 a	lays aj	fter amendment file date)	
Note: If the date inserted in this be document's effective date on the De		le stat	tutory filing requirements, this date	e will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
The amendment(s) was/were add by the shareholders was/were su		ımber	of votes cast for the amendment(s)	ı
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders throug each voting group entitled to vot			TO MAR
"The number of votes east	for the amendment(s) was/were s	ufficie	ent for approval	为 当
by	(voting group)		·	一
•	(voting group)			7
☐ The amendment(s) was/were add action was not required.	opted by the board of directors wi	thout	shareholder action and shareholder	PH 12: 50
☐ The amendment(s) was/were add action was not required.	opted by the incorporators withou	t share	eholder action and shareholder	
Dated	3/28/14	7		
	James All	7		
selected			irectors or officers have not been of a receiver, trustee, or other court	
	ALFONSO DE			
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	(Title of)	erson	n signing)	

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