

# P16000062332

Florida Department of State  
Division of Corporations  
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FLORIDA DEPARTMENT OF STATE

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

From: Account Name : DIVERSIFIED BUSINESS PRODUCTS & SERVICES, INC.  
Account Number : I20130000067  
Phone : (954) 990-0606  
Fax Number : (888) 400-5537

**\*\*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  
FLEITES TRUCK CORP**

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION  
OF**

**FLEITES TRUCK CORP  
(Present name)**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 AUG -9 PFI 3:32

**DOCUMENT NUMBER: P16000062332**

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

**FIRST: Amendment(s) adopted: indicated article number(s) being amended, added  
or deleted**

**ARTICLE VII**

**The board of Directors will be amended as follows**

**ADD  
REMBERTO FLEITES  
28837 SOUTH DIXIE HWY  
NARANJA FL 33032  
VICEPRESIDENT**

**SECOND: If an amended provides for an exchange, reclassification or cancellation  
of issued shares, provisions for implementing the amendment if not contained in the  
amendment itself, are as follows:**

**THIRD: The date of each amendment's adoption: 08/04/2016**

**FOURTH: Adoption of amendment(s) (check one)**

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

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the amendment(s) was/were adopted 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 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)

**X** The amendment(s) was/were adopted by the board of directors without shareholders 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.**

**Signed this 08/04/2016**  
**Signature**

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

**OR**

**(By a director if adopted by the directors)**

**OR**

**(By an incorporator if adopted by the incorporators)**

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