

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : A & L CARRIER SERVICES INC.

Account Number : I20110000033

Phone Fax Number : (786) 360-2879 : (786) 362-5270

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

Enail Address: INFO @alcarrierseruters. Com

## COR AMND/RESTATE/CORRECT OR O/D RESIGN VIRULA TRUCKING CORP

NOV 03 2016

R. WHILL

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Certified Copy	0
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Electronic Filing Menu

Corporate Filing Menu

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## **COVER LETTER**

TO: Amendment Section			
Division of Corporations			
	 _	 	

NAME OF CORPORATION; VIRULA TRUCKING CORP DOCUMENT NUMBER: P16000081153

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

Please return all correspondence concerning this matter to the following:

FIDEL CEJAS

Name of Contact Person

VIRULA TRUCKING CORP

Firm/ Company

1010 NE 170 TER

Address

NORTH MIAMI BEACH, FL 33162

City/ State and Zip Code

## INFO@ALCARRIERSERVICES.COM

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

For further information concerning this matter, please call:

A & L CARRIER SERVICES INC

Name of Contact Person

at (786 ) 360-2879

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

☐\$52.50 Filing Fee Certificate of Status Certified Copy

(Additional copy is enclosed)

(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

Nov. 2. 2016 8:25AM

F 11 No. 1227 P. 5

16 NOV -2 AM 8: 00

Articles of Amendment to Articles of Incorporation of SECRETION OF REALF TALLARATING FOR RULE

VIRULA TRUCKING CORP	
(Name of Corporation as currently filed with the	e Florida Dent. of State)
P16000081153	
(Document Number of Corporation	ı (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, the its Articles of Incorporation:	nis Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporal "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	·
•	
C. Enter new mailing address. If applicable: (Mailing address MAY BE A POST OFFICE BOX)	<del></del>
	·
D. If amouding the registered agent and/or registered office ad- new registered agent and/or the new registered office addre	
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·
(Florida	street address)
New Registered Office Address:	, Florida
(Cit	(Zip Code)
New Registered Agent's Signature, if changing Registered Age	nti
New Registered Agent's Signature, it changing Registered Agen.  I hereby accept the appointment as registered agent. I am familia	

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.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
l) Change	VP	MARIA VAZQUEZ	1010 NE 170 TER
Add			NORTH MIAMI BEACH
Remove			FL 33162
2) Change		<u> </u>	
Add		·	
Remove			
3) Change			
Add			
Remove			····
4) Change			
Add			
Remove			
5) Change			
Add			
Remove		·	
6) Change			
Add .			
Remove			

an amendment provides for an exchange, reclassification, or cancellation of issued shares, revisions for implementing the amendment if not contained in the amendment itself:  (If not applicable, indicate N/A)			••	Be specific)			
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The date of each amendment(s) adoption: 11/02/2016	if other than th
date this document was signed.	
Effective date if applicable: 11/02/2016	<del></del>
(no more than 90 days after amendment file date)	
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 11/02/2016	
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)	_
FIDEL CEJAS	
(Typed or printed name of person signing)	<del></del>
PRESIDENT	
(Title of person signing)	_