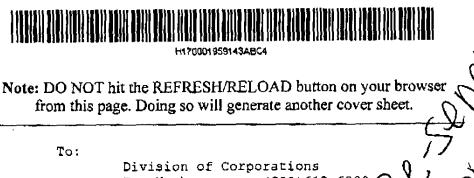


Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000195914 3)))



Fax Number

: (850)617-6380

From:

Account Name : CORP USA

Account Number: 072450003255

: (305)634-3694

Fax Number : (305)633-9696

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

Email	Address:	
		283

## COR AMND/RESTATE/CORRECT OR O/D RESIGN LEO HAULING INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

JUL 28 2017

S. YOUNG

https://efile.sunbiz.org/scripts/efilcovr.exe

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July 27, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEO HAULING INC 302 26TH AVE W APT 307 BRADENTON, FL 34205

SUBJECT: LEO HAULING INC

REF: P17000008975

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

CHECK ONLY ONE BOX

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young Regulatory Specialist II FAX Aud. #: H17000195914 Letter Number: 617A00015145

P.O BOX 6327 - Tallahassee, Florida 32314

## Articles of Amendment to Articles of Incorporation of

LEO HAULING INC	
(Name of Corporation as currently	filed with the Florida Dept. of State)
P17000008975	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this I its Articles of Incorporation:	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 "corporation "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 multing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office addr	ess in Florida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
	eet oddress)
(Florida stre	et address)
New Registered Office Address:	Florida
	(Ctoy) (Ztp Code)
	•
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	th and accept the obligations of the position.
Signature of New Ro	sgistered Agent, if changing

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: X Change	PT	Ighn Doe	. ,
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	P	LIXANDRO J. MBDINA	302 26TH AVE W
Add			APT 307
X Remove			BRADENTON, FL. 34205
2)Change	P	ROBERTO LEON ANDRADE	302 26TH AVE W
X Add			APT 307
Remove			BRADENTON, FL. 34205
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5)Change			
Add			
Remove			
6) Change			
	<del></del>		
Add			
Remove			

Page 2 of 4

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Page 3 of 4

	•		
The date of each amendment(s) ad	07/26/2017 option:		if other than the
	M2017		
Effective date if applicable	(no more than	O days after aniendesin	(file data)
Note: If the date inserted in this bi document's effective date on the De	lock does not meet the appli partment of Smie's records	cable statutory filing to	quirements, this daze will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	ļ	
The amendment(s) was/were ado by the shareholders was/were su		number of votes cast	in the amendment(s)
☐ The amendment(s) was/were app must be apparately provided for	roved by the stareholdess the each volling group satisfied in	rough voting groups. It vote repermish on the	e foliowing statement emerament(s):
"The number of votte cast	NASSW (8)tnambrenus adt 16	re sufficient for approv	ı.
ъу	(voting group) .		_ <b>_</b> _
	(voting group) .	İ	
The amendment(s) was were add action was not required.	pred by the board of director	s without shareholder a	ation and sharebolder
The amendment(s) was/were add action was not required.	pted by the incorporators wit	bout sharehalder action	and shareholder
July 26th, 2 Daued	1917.	_	
Signature	1 Jean		
selecto	incitor, president or other off d, by an incorporator ~ if in t and fiduciary by that fiduciary	he hands of a receiver, t	
	Roberto Leon Andra	DE	
	(Typed or printer	name of person signing	
	President		
	(Title	of person signing)	
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SILFER TRUCK SALE

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