## P18000060285

| (Requestor's Name)                      |
|---|
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| (City/State/Zip/Phone #)                |
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| (Business Entity Name)                  |
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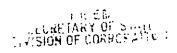
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TO: Amendment Section Division of Corporations 2018 JUL 23 AM II: 06

| NAME OF CORPOR           | ATION: VON TRUCKING  | EXPRESS INC  |  |
|--------------------------|--|--|--|
| DOCUMENT NUMB            | P18000060285   |  |  |
| The enclosed Articles    | of Amendment and fee are su  | bmitted for filing.  |  |
| Please return all corres | pondence concerning this ma  | tter to the following:   |  |
|                          | SURELLA ILLAS ROUSSE   | EAU  |  |
|                          |  | Name of Contact Perso  | on   |
|                          | VON TRUCKING EXPRES  | SS INC   |  |
|                          |  | Firm/ Company  |  |
|                          | 890 NW 45TH AVE APT 7  |  |  |
| •                        | <del>-</del>   | Address  |  |
|                          | MIAMI, FL 33126  |  |  |
|                          |  | City/ State and Zip Coo  | le   |
| 4GLC                     | BALCORP@GMAIL.COM  |  |  |
|                          | E-mail address: (to be us  | sed for future annual repor  | notification)  |
| For further information  | concerning this matter, pleas  | se call:   |  |
| SURELLA ILLAS ROUSSEAU   |  | 786<br>at (  | 641-0902   |
| Name o                   | f Contact Person   | Area Co  | ode & Daytime Telephone Number   |
| Enclosed is a check for  | the following amount made  | payable to the Florida Dep   | artment 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) |
| Ame<br>Divi<br>P.O.      | ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314 | Amen<br>Divisi<br>Cliftor  | Address dment Section on of Corporations 1 Building Executive Center Circle            |

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



VON TRUCKING EXPRESS INC

2818 JUL 23 AM 11: 96

to

| ( <u>Name</u> c  | of Corporation as currentl                  | <u>y filed with the Florida De</u> | ept. of State)                  |  |
|--|---|------------------------------------|---------------------------------|--|
| P18000060285   |   |                                    |                                 |  |
|  | (Document Number o                          | f Corporation (if known)           |                                 |  |
| Pursuant to the provisions of section 607. ts Articles of Incorporation:   | 1006, Florida Statutes, this                | Florida Profit Corporation         | adopts the following amendment( |  |
| A. If amending name, enter the new na  | ame of the corporation:                     |                                    |                                 |  |
|  |   |                                    | The new                         |  |
| name must be distinguishable and con<br>"Corp.," "Inc.," or Co.," or the design<br>word "chartered," "professional associa | ation "Corp," "Inc," or "                   | Co". A professional corpo          |                                 |  |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )          |   | 890 NW 45TH AVE A                  | PT 7                            |  |
|  |   | MIAMI, FL 33126                    |                                 |  |
|  |   |                                    | <u>.</u> .                      |  |
|  |   |                                    |                                 |  |
| C. Enter new mailing address, if appli<br>(Mailing address MAY BE A POST)  |   | 890 NW 45TH AVE A                  | PT 7                            |  |
| (Manning and Company)  | (Mailing address MAT BE A POST OF FICE BOX) |                                    | MIAMI, FL 33126                 |  |
|  |   |                                    |                                 |  |
|  |   |                                    |                                 |  |
| <ol> <li>If amending the registered agent an<br/>new registered agent and/or the new</li> </ol>                            |   |                                    | ame of the                      |  |
|  | SURELLA ILLAS ROUSSEAU                      |                                    |                                 |  |
| Name of New Registered Agent   | 890 NW 45TH AVE AP1                         | 7                                  |                                 |  |
|  |   | vet address)                       |                                 |  |
|  | MIAMI                                       |                                    | Florida                         |  |
| New Registered Office Address:   |   | (City)                             | (Zip Code)                      |  |

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          | PT Jo               | <u>hn Doc</u>          |                           |  |
|----------------------------|---------------------|------------------------|---------------------------|--|
| X Remove                   | <u>v</u> <u>M</u>   | ike Jones              |                           |  |
| _X Add                     | <u>SV</u> <u>Sa</u> | Sally Smith            |                           |  |
| Type of Action (Check One) | <u>Title</u>        | <u>Name</u>            | <u>Addres</u> s           |  |
| 1) Change                  | P                   | ALVARO GUEVARA         | 12963 W OKEECHOBEE RD S1  |  |
| Add                        |                     |                        | HIALEAH GARDENS, FL 33018 |  |
| X Remove                   |                     |                        |                           |  |
| 2) Change                  | P                   | SURELLA ILLAS ROUSSEAU | 890 NW 45TH AVE APT 7     |  |
| X Add                      |                     |                        | MIAMI, FL 33126           |  |
| Remove                     |                     |                        |                           |  |
| 3 ) Change                 |                     |                        |                           |  |
| Add                        |                     |                        |                           |  |
| Remove                     |                     |                        |                           |  |
| 4) Change                  |                     |                        |                           |  |
| Add                        |                     |                        |                           |  |
| Remove                     |                     |                        |                           |  |
| 5) Change                  | · <del>·····</del>  |                        |                           |  |
| Add                        |                     |                        |                           |  |
| Remove                     |                     |                        |                           |  |
| 6) Change                  |                     |                        |                           |  |
| Add                        |                     |                        |                           |  |
| Remove                     |                     |                        |                           |  |

| Attach additional sheets, if necessary). | ticles, enter change(s) here: (Be specific)                |
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| f an amendment provides for an excl      | hange, reclassification, or cancellation of issued shares, |
| (if not applicable, indicate N/A)        | endment if not contained in the amendment itself:          |
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| The date, of each amendment(s)                                     | adoption:  | , if other than the       |
|--|--|---------------------------|
| date this document was signed.                                     |  |                           |
| Effective date <u>if applicable</u> :                              |  |                           |
|  | (no more than 90 days after amendment file date)   |                           |
| Note: If the date inserted in thi document's effective date on the | s block does not meet the applicable statutory filing requirements, this date Department of State's records.                                       | will not be listed as the |
| Adoption of Amendment(s)   | (CHECK ONE)  |                           |
| ■ The amendment(s) was/were by the shareholders was/were           | adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.  |                           |
|  | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): |                           |
| "The number of votes ca  | ast for the amendment(s) was/were sufficient for approval  |                           |
| by   | <u> </u>   |                           |
|  | (voting group)   |                           |
| ☐ The amendment(s) was/were action was not required.               | adopted by the board of directors without shareholder action and shareholder   |                           |
| ☐ The amendment(s) was/were action was not required.               | adopted by the incorporators without shareholder action and shareholder  |                           |
| 07/18/1<br>Dated   |  |                           |
| Signature  | Le La  |                           |
| Signature  | a director, president or other officer – if directors or officers have not been  | <del></del>               |
| -  | eted, by an incorporator – if in the hands of a receiver, trustee, or other court  |                           |
|  | pinted fiduciary by that fiduciary)  |                           |
|  | SURELLA ILLAS ROUSSEAU   |                           |
|  | (Typed or printed name of person signing)  | <del></del>               |
|  | PRESIDENT  |                           |
|  | (Title of person signing)  |                           |