

P24 000061866

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H24000380648 3)))



H240003806483ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address: _____

STATE OF FLORIDA
TALLAHASSEE, FL

2024 NOV 15 PM 12:02

FILED

RECEIVED

2024 NOV 15 PM 3:19

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RAMOS TRANSPORT USA CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

RAMOS TRANSPORT USA CORP

Florida Document Number: P24000061866

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:


Remove George B Ramos MARTINEZ
add STEPHANY VICTORERO ALVAREZ (P/R.A)
CHANGE PRINCIPAL, R.A and PRESIDENT
Address to: 14313 NW 2ND Terr, Miami FL
33172

CHANGE Mailing Address to:
14310 SW 8TH ST # 941861 Miami, FL 33184

2024 NOV 15 PM 12:02
FILED
CLERK OF DISTRICT COURT
JANUARY 15, 2024
TALLAHASSEE, FL

These articles of amendment were adopted on 11/15/24

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature
(1) George B. Ramos Martinez
Printed Name and Title

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