

10/24/95 16107 STATION

(123)456-7890

P. 001

P95000061889

** ENTER 'M' FOR MENU.
10/24/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

311-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0039

FAX: (305) 592-9591

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: NU-WAY HAULING, INC.

FAX AUDIT NUMBER: H95000011895

CURRENT STATUS: REQUESTED

DATE REQUESTED: 10/24/1995

TIME REQUESTED: 14:39:21

CERTIFIED COPIES: 0

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95 OCT 24 PM 4:32

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10/25/95 1410H STATION

10/25/95 11 51 PM DEPT. OF STATE PI 71 (123)456-7890

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 25, 1995

NU-WAY HAULING, INC.
6801 NORTH WEST 77TH AVENUE
SUITE 105
MIAMI, FL 33166

SUBJECT: NU-WAY HAULING, INC.
REF: P95000061889

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please list the title(s) of each officer in your document.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: B95000011895
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NOTICE TO CORPORA

95 OCT 25 PM 2:41

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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1995 OCT 25 PM 3:38
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NU-WAY HAULING, INC.
(present name)

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

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

ARTICLE V: The name and address of the officer is:
President: Manuel Garcia 6801 N.W. 77th Ave., Suite 105
Miami, FL 33166
The name and address of the registered agent is:
Manuel Garcia 6801 N.W. 77th Ave. Miami, FL 33166

SECOND: If an amendment 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: 10/26/95

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.
- ☐ 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.

Prepared by: Manuel Garcia
6801 N.W. 77th Ave., Suite 105
Miami, FL 33166
(305) 885-1513

(continued)

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Signed this 24th day of October, 19 95.

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

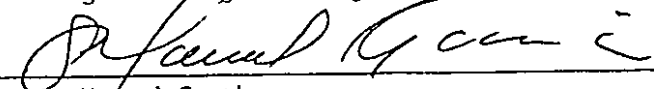
(By an incorporator if adopted by the incorporators)

Manuel Garcia

Typed or printed name

Director/Chairman/Registered agent /President

I agree as ^{Title} Registered Agent to accept Service of Process


Manuel Garcia

P95000061889

Document Number Only

95 AUG 10 11 3 24

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

00000015574331
-08/10/95--01014--021
*****70.00 *****70.00

ALL-Way Hunting, Inc.

- ☒ Profit - *Inds.*
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of N.A.
☐ Fictitious Name
☐ CUS/ G/S
☐ After 4:30
☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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8-10-95

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D. BROWN AUG 10 1995

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
NU-WAY HAULING, INC.

95 AUG 10 PM 3:25
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: NU-WAY HAULING, INC.

SECOND: The address of the principal office and the mailing address of the corporation is:

6801 N.W. 77th Avenue, Suite 105
Miami, Florida 33166

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1,000) common shares at Fifty Dollars (\$50.00) par value.

FOURTH: The street address of the initial registered office of the corporation is 3660 E. Bell Drive, City of Davie, Florida 33328, and the name of its initial registered agent at such address is Ernesto Perez.

FIFTH: The number of directors constituting the initial board of directors is two (2), and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

Manuel Garcia

6801 N.W. 77th Avenue, Suite 105
Miami, Florida 33166

Ernesto Perez

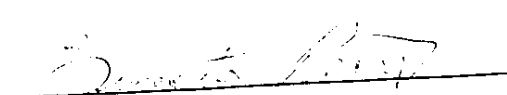
3660 E. Bell Drive
Davie, Florida 33328

SIXTH: The name and address of each incorporator is:

Ernesto Perez

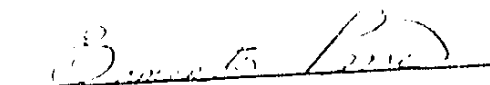
3660 E. Bell Drive
Davie, Florida 33328

The undersigned has executed these Articles of Incorporation this 9th day of August, 1995


Ernesto Perez

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: Ernesto Paraz is familiar with and accepts the obligations provided for in section 607.0505.

Dated August 9 , 1995


Ernesto Paraz

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