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10/10/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000016897 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: AJR TRANSPORT SERVICES, INC.
AUDIT NUMBER.....H97000016897
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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** ENTER 'M' FOR MENU. **

FILED
97 OCT 10 PM 4:30
TALLAHASSEE, FLORIDA

RECEIVED
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SECTION OF CERTIFICATES

Amendment
10/10/97
De

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AJR TRANSPORT SERVICES, INC.

(Previous 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: ROSA V. BOSCH
557 De Soto Dr.
MIAMI SPRING, FL. 33166

DIRECTOR

Article VI: ROSA V. BOSCH
557 De Soto Dr.
MIAMI SPRINGS, FL. 33166

PRESIDENT, SECRETARY & TREASURER
100 shares

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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:

Prepared by: Rosa V. Bosch
557 De Soto Dr.
Miami Springs, FL 33166
(305) 887-4185

THIRD: The date of each amendment's adoption: 07-10-97

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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.

Signed this day 10 th. of October, 19 97.

Signature

X Rosa V. Bosch
(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)

ROSA V. BOSCH

Typed or printed name

DIRECTOR/PRESIDENT

Title

H97000016897