



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** U.S.A TRANSPORTATION & STORAGE, INC.

**DOCUMENT NUMBER:** P97000037929

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARINGTON BELL

(Name of Contact Person)

ACCOUNTING, TAX AND BUSINESS SOLUTIONS, P.A.

(Firm/ Company)

10001 N.W. 50TH STREET , SUITE 204

(Address)

SUNRISE, FL 33351

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BARINGTON BELL

(Name of Contact Person)

at ( 954 ) 746-0156

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 29, 2005

ACCOUNTING, TAX AND BUSINESS SOLUTIONS, P.A.  
BARTINGTON BELL  
10001 NW 50 STREET, SUITE 204  
SUNRISE, FL 33351

SUBJECT: U.S.A. TRANSPORTATION & STORAGE, INC.  
Ref. Number: P97000037929

We have received your document for U.S.A. TRANSPORTATION & STORAGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 905A00043934

Articles of Amendment  
to  
Articles of Incorporation  
of

U.S.A. TRANSPORTATION & STORAGE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
05 JUL 12 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P97000037929

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ADDING ANOTHER OFFICER ELAINE CHANCE AS VICE PRESIDENT AND SECRETARY OF

2114 NORTH FLAMINGO ROAD, SUITE 216, PEMBROKE PINES, FL 33028.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 6/24/05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

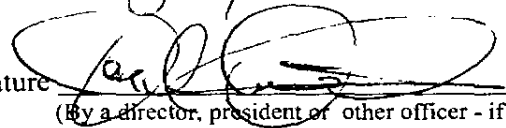
**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 11 day of July, 2005.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOEL L. AITKENS  
(Typed or printed name of person signing)

President  
(Title of person signing)