

P97000038844

FILED

01 MAR 12 AM 8:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 21, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/12/01--01128--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: P97000038844

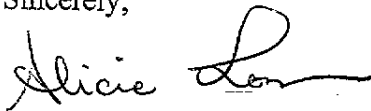
Dear Sir or Madam:

Attached are the completed Article of Amendment Form and a check for \$35.00 + \$8.45 which includes the filing fee and certified copies of the amendment. I have added Anthony Leon's name as Secretary/Director and Registered Agent for Cool Runnings Trucking, Inc., instead of my name Alicia Leon. I will still remain the President but have given the Secretarial position to Mr. Leon.

Please do not hesitate to contact me at 20175 NW 36 Avenue, Opa-Locka, FL 33056 or (678) 234-8242 if you should need any additional information.

Thank you for your assistance.

Sincerely,



Alicia Leon  
President

Amend  
3-19-01  
MS

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TALLAHASSEE, FLORIDA

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

---

COOL RUNNINGS TRUCKING, INC.

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI - ALICIA LEON, SECRETARY/DIRECTOR AND REGISTERED AGENT  
(AMENDED)

NEW SECRETARY/REGISTERED AGENT, ANTHONY LEON

**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: 2-27-01

**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 WED. day of FEBRUARY 27th, 2001

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)

ALICIA LEON

\_\_\_\_\_  
Typed or printed name

PRESIDENT

/I

\_\_\_\_\_  
Title

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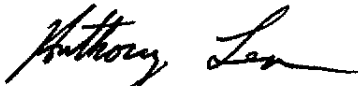
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I Anthony Leon accepts the position and duty as Secretary/Director and Registered Agent for Cool Runnings Trucking, Inc.

Please feel free to contact me at 954/629-4249 if you should need any additional information.

Thank you,

Sincerely,

A handwritten signature in cursive script, appearing to read "Anthony Leon".

Anthony Leon  
Secretary/Director & Registered Agent