

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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02 SEP 13 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DEDICATED TRANSPORTATION OF FLORIDA, INC.

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

AMEND
REC 9-16
4
9/13/02 9:12 AM

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 13, 2002

DEDICATED TRANSPORTATION OF FLORIDA, INC.
PO BOX 227008
MIAMI, FL 33122

SUBJECT: DEDICATED TRANSPORTATION OF FLORIDA, INC.
REF: P97000040183

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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Darlene Connell
Document Specialist

FAX Aud. #: H02000196924
Letter Number: 902A00052609

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

DEDICATED TRANSPORTATION OF FLORIDA, Inc.

Pursuant to the provisions of section 607.1008, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: **Delete:** Samuel Acosta as President and Registered Agent
 Delete: Jorge J. Fuentes as Vice-President.
 Add: Gladys Acosta as President, Secretary, Treasurer and Director.
 The Address is 2200 NW 110th Ave, Miami, Florida 33182
 Add: Gladys Acosta as Registered Agent. The Address is 2200 NW 110th Ave
 Miami, Florida 33182.

SECOND: N/A

THIRD: The date of each amendment's adoption: June 26, 2002

FOURTH: Adoption of Amendment (s)

☐ 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 _____."

☒ 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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signed this June 26, 2002

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)

Gladys Acosta
Director/Chairman of the Board.

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)
Gladys Acosta
2200 NW 110th Ave
Miami, Florida 33182

June 26, 2002
(Date)

If signing on behalf of an entity:

Gladys Acosta, President.