

P97000042923

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

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

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

R. & P. TRUCKS COMPANY

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

Amend

S. PAYNE MAR 13 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2001

R. & P. TRUCKS COMPANY
14825 SW 36TH TER
MIAMI, FL 33185

SUBJECT: R. & P. TRUCKS COMPANY
REF: P97000042923

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 name of the corporation has a period after the R. Please add the period.

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Susan Payne
Senior Section Administrator

FAX Aud. #: H01000026135
Letter Number: 701A00015133

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R. & P. TRUCKS COMPANY.**

FILED
01 MAR 13 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(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: SERAFIN CAEIRO, DELETED as, SECRETARY & TREASURER, AT 1040 S.W. 70 AVE, MIAMI, FL (LOT A-145, FL 33144.

RICARDO D. JIMENEZ, ADDED as, SECRETARY & TREASURER, AT 14825 S.W. 36th TERR, MIAMI, FL 33185.

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: MARCH 1st, 2001.

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 06 of MARCH, 2001.

Signature



PRESIDENT.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICARDO D. JIMENEZ.

Typed or printed name

PRESIDENT.

Title