

P98000041023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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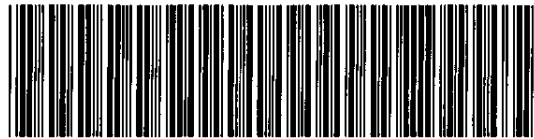
(Business Entity Name)

(Document Number)

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*Amend*

09/21/06--01005--004 \*\*105.00

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DIVISION OF CORPORATIONS  
2006 SEP 21 PM 1:39  
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2006 SEP 21 AM 10:16  
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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. One-way Transportation, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**

2006 SEP 21 PM 1:39

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**ONE -WAY TRANSPORTATION, INC.**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:  
**ONE - WAY TRANSPORTATION, INC**

**ARTICLE II:** The post office new address of the principal office of the corporation in the State of Florida is: **42 NW 27<sup>TH</sup> AVENUE – MIAMI, FL 33125**

**ARTICLE VI:** The new board of directors are:

**VIVIANE AZEVEDO**  
**PRESIDENT**

**15230 SW 74TH CT**  
**MIAMI, FL 33157**

**THIRD:** The amendment was adopted by all shareholders of the corporation, on the  
**DAY OF SEPTEMBER 20, 2006**

  
**VIVIANE AZEVEDO**  
**PRESIDENT**