

# P98000069269

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000017979 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**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

99 JUL 21 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**BASIC AMENDMENT****BROTHER'S TRUCKING GROUP, INC.**

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

*Amendment*

07-21-99

DC

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

**BROTHER'S TRUCKING GROUP, INC.**  
(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 I:**

The principal place of business of this corporation shall be:  
715 SW 73 Ave. Suite #4 Miami FL 33144

**ARTICLE V OFFICERS DIRECTORS:**

**MIRYAM BERRIOS, - PRESIDENT**  
8421 NW 8 ST. #204  
MIAMI FL 33126

**FERNANDO FERNANDEZ, - VICE PRESIDENT**  
13200 SW 34 ST.  
MIAMI FL 33175

**CARLOS SERRA - TREASURER**  
7211 W 24 AVE. #2359  
HIALEAH FL 33016

**LOUIS TEL, SECRETARY**  
58 NW 73 PL  
MIAMI FL 33144

**SECOND:** If and 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:

**FILED**  
99 JUL 21 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 07/19/99

**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 amendments(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 19 day of July, 1999.

Signature

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

OR

(By the director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Miryam Berrios

Typed or printed name

President

Title