

P98000069855

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HAZARDUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002714460--9
-12/17/98--01050--016
*****35.00 *****35.00

OFFICE USE ONLY

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

SOUTHERN INTERMODAL TRANSPORT
CORPORATION

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

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

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

RECEIVED
98 DEC 17 AM 11:10
DIVISION OF CORPORATION
FILED
98 DEC 17 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Dec
12/18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 DEC 17 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHERN INTERMODAL TRANSPORT CORPORATION

(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)

Board of		10145 NW 9 St.Circle #306	
Directors.	Zonia Anicama	Miami, Fl. 33172.	DELETED.
VIII.	Eduardo Prado	943-A SW 87Th.Avenue	
		Miami, Fl. 33174.	ADDED.
Registered			
Agent.	Zonia Anicama	Same Address.	DELETED.
IX.	Eduardo Prado	Same Address.	ADDED.
Share			
Holders	Zonia Anicama	Same Address.	100Share DELETED.
X.	Eduardo Prado	Same Address.	100Share ADDED.
OFFICERS	Zonia Anicama	Same Address.	President,Vice-President,
XI.			Treasurer and Secretary.,
			DELETED.
	Eduardo Prado	Same Address.	President,Vice-President,
			Treasurer and Secretary.,
			ADDED.

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:

RECLASIFICATION AND CANCELLATION OF ISSUED SHARES, AND RECLASIFICATION AND CANCELLATION OF BOARD OF DIRECTORS AND REGISTERED AGENT.

THIRD: The date of each amendment's adoption: 10/29/98

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 100%
(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 10th day of OCTOBER, 19 98

Signature X Zonia Anicama
(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)

ZONIA ANICAMA.

Typed or printed name

PRESIDENT.

Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SOUTHERN INTERMODAL TRANSPORT, CORPORATION

2. The name and address of the registered agent and office is:

EDUARDO PRADO.

(NAME)

943-A SW 87Th. Avenue

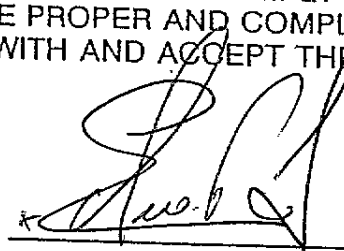
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA, 33174.

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

10/29/98

REGISTERED AGENT FILING FEE: \$35.00