

P98000074508

Florida Department of State

Division of Corporations

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(((H00000034179 2)))

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To:

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

From:

Account Name : CREDIT SOLUTIONS, INC.
Account Number : 110451000522
Phone : (305)827-9080
Fax Number : (305)827-3778

RECEIVED
00 JUN 27 PM 1:33
DIVISION OF CORPORATIONS

FILED
00 JUN 27 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NEW CONCEPT TRANSPORT INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Amendment
06-28-00
DC

Audit Number 4000000341793

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

New Concept Transport Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Articles amended:

Article VII

The principal address of the corporation in the State of Florida shall be 1424 NW 82 Av
Miami FL 33126. The registered agent is Pedro Joaquin Rivera. Address: 1424 NW 82 Av Miami
FL 33126

Article IX

The officers of the Corporation shall be:

President Sandra Isabel Manrique
1424 NW 82 Av
Miami FL 33126

Vice President Pedro Joaquin Rivera
1424 NW 82 AV
MIAMI FL 33126

Article Being Deleted:
ARTICLE X

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:

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THIRD: The date of each amendment's adoption June 21th, 2000

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 statements 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 21 of June, 2000

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)

Hector Alfonso Suarez

Typed or Printed Name President

Director

Title Incorporator

I hereby declare I am familiar with the duties and responsibilities and accept the obligations of my position as registered agent.

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signed Pedro J. Rivero