

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATION
Account Number : 119990000045
Phone : (954) 730-0640
Fax Number : (954) 730-0292

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUL 30 AM 11:24

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRANSPORTES ZULETA EXPRESS, INC.

Certificate of Status	1
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Amend
7/30/07

(((H07000190945 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Transportes Zuleta Express, Inc.DOCUMENT NUMBER: P98000080902The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAIRO BOSCH

(Name of Contact Person)

BOSCH ACCOUNTING AND TAX SERVICES CORPORATION

(Firm/ Company)

5440 N STATE ROAD 7, SUITE 5

(Address)

FORT LAUDERDALE, FL 33319

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAIRO BOSCH

(Name of Contact Person)

at (954) 730-0640

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee☒ \$43.75 Filing Fee &
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enclosed)☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)**Mailing Address**

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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07/28/2007 10:49
850-205-0381

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7/27/2007 12:11

BOSCH SERVICES

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Florida Dept of State



July 27, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TRANSPORTES ZULETA EXPRESS, INC.

3531 N ANDREWS AVE.

FORT LAUDERDALE, FL 33309

SUBJECT: TRANSPORTES ZULETA EXPRESS, INC.

REF: P98000080902

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H07000190945
Letter Number: 907A00046938

RECEIVED

07 JUL 30 AM 8:00

DIVISION OF CORPORATIONS

((H07000190945 3)))

Articles of Amendment
to
Articles of Incorporation
of

2007 JUL 30 AM 11:24

Transportes Zuleta Express, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000080902

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII. Officers: The names, and addresses of the officers are:

Milton A. Valle [P/T/D]: 9812 NW 48th Court, Coral Springs, FL 33067.

Mirna A. Valle [V/D]: 9812 NW 48th Court, Coral Springs, FL 33067.

Cecilia Maritza Canela [S/D]: 429 West 11th Street, Hialeah, FL 33010.

Article XI. Shareholders: The shares distribution, the names, and street addresses of the shareholders of this corporation are:

Milton A. Valle [50%]: 9812 NW 48th Court, Coral Springs, FL 33067.

Mirna A. Valle [50%]: 9812 NW 48th Court, Coral Springs, FL 33067.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

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The date of each amendment(s) adoption: JULY 1, 2007Effective date if applicable: JULY 1, 2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Milton A. Valle

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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