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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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FILED  
2002 JUL 12 PM 12:31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

1. BLUE LIGHTNING TRANSPORT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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07/12/02 01036-005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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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

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C. Coullene JUL 12 2002

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Blue Lightning Transport, Inc

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 II: OLD ADDRESS: 11710 NW SOUTH RIVER DR  
MEADLEY FL 33178

NEW ADDRESS: 14420 NW 107 AV LOT #4  
HIALEAH GARDENS, FL 33018

ARTICLE VI: THE NEW NAME OF REGISTERED AGENT SHALL BE:

ANNUNZIATA MARTIN  
14420 NW 107 AV LOT #4  
HIALEAH GARDENS FL, 33018

ARTICLE VI: DIRECTORS

(ADD) ANNUNZIATA MARTIN  
14420 NW 107 AV LOT #4  
HIALEAH GARDENS, FL 33018

(DELETE) JOSE MARTIN  
11710 NW SOUTH RIVER DR  
MEADLEY FL 33178

HAVING BEEN NAME AS  
REGISTERED AGENT AND  
TO ACCEPT THE SERVICE

Annunziata Martin

ANNUNZIATA MARTIN  
REGISTERED AGENT

**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:

ANNUNZIATA MARTIN SHALL HOLD THE 100% OF  
THE SHARES OF MENTIONED CORPORATION

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THIRD: The date of each amendment's adoption: \_\_\_\_\_

7/11/2002

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 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 11 day of July, 2002.

Signature

Annunziata Martin

(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)

ANNUNTIATA MARTIN

(Typed or printed name)

PRESIDENT DIRECTOR

(Title)