

P98000097450



Placido Samper  
P.O. Box 172141  
Hialeah-Miami Lakes, Fl 33017  
305-613-9106

August 17, 2001

900004546839--5  
-08/21/01--01038--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl 32314

RE: JTG Carrier Corporation

To Whom This May Concern:

Please find enclosed a copy of the Amendments to the Articles of Corporation listed above.

I have further enclosed a check in the amount of \$43.75 for the filing fee cost and the cost for a certified copy of the amendments. I have enclosed a self addressed stamped envelope for your convenience.

Should you have any questions or comments, please don't hesitate to call me.

Sincerely,

JTG Carrier Corporation  
Placido Samper

Mr. Samper authorizes  
to correct name of  
corporation.

Amendment  
LTS  
9-7-2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP - 7 AM 11:43



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 30, 2001

Placido Samper  
% JTG CARRIER CORP.  
Post Office Box 172141  
Hialeah-Miami Lakes, FL 33017

SUBJECT: JTG CARRIER CORP.  
Ref. Number: P98000097450

We have received your document for JTG CARRIER CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 401A00049509

RECEIVED  
01 SEP -7 AM 10:12  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP -7 AM 11:43

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JTG CARRIER CORP.

P98000097450  
Document number

*Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:*

FIRST: Amendment (s) adopted:

I hereby amend Article VIII to delete the President/Director and transfer it's shares to the new President

**THELMA D. BALMACEDA, Previous President**  
**10295 NW 129 Street**  
**Hialeah Gardens, FL 33018**

I hereby amend Article VIII to add the new President/Director

**PLACIDO SAMPER, President**                      **Shares (500)**  
**P.O. BOX 172141**  
**HIALEAH-MIAMI LAKES, FL 33017**

I hereby amend the registered agent to delete **THELMA D. BALMACEDA** and replace her with

**PLACIDO SAMPER Registered Agent**  
**7923 NW 198 STREET**  
**MIAMI, FL 33016**

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
PLACIDO SAMPER

August 17, 2001  
Dated

**SECOND:** If an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendments if not contained in the amendments itself, are as follows:

THIRD: The date of each amendment's adoption: 8-17-01

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 17<sup>th</sup> day of August, 2001.

Signature



Theima D. Balmaceda / President

(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)