

P99000013722

**LOUIS GIOVACHINO**

ATTORNEY AT LAW

55 Weston Road, Suite 303  
Sunrise, Florida 33326

Telephone

954-389-9801

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954-389-2639

April 23, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: PARADISE TRUCKING, INC.

000002851930--4  
-04/26/99--01120--013  
-\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed please find original and one (1) copy of Articles of Amendment regarding the above.  
I have enclosed my check in the amount of \$35.00 representing payment of your filing fees.

Please process and return to my office a recorded copy of the Articles of Amendment.

Thank you.

Very truly yours,



Louis Giovachino, Esq.

enclosure

Amend  
5-17-99  
BTS

FILED  
99 MAY 17 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LOUIS GIOVACHINO**

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55 Weston Road, Suite 303  
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May 12, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
ATT: DOUG SPITLER

Re: PARADISE TRUCKING, INC.  
Letter #: 999A00023597

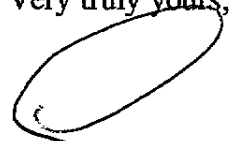
Dear Mr. Spitler::

Enclosed please find original and one (1) copy of Articles of Amendment and Acceptance of Designation of Registered Agent regarding the above. Also enclosed please find copy of your letter dated May 3, 1999. I previously enclosed my check in the amount of \$35.00 representing payment of your filing fees.

Please process and return to my office a recorded copy of the Articles of Amendment

Thank you.

Very truly yours,



Louis Giovachino, Esq.

enclosure

**FILED**  
99 MAY 17 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 3, 1999

LOUIS GIOVACHINO  
SUITE 303  
55 WESTON ROAD  
SUNRISE, FL 33326

SUBJECT: PARADISE TRUCKING, INC.  
Ref. Number: P99000013722

We have received your document for PARADISE TRUCKING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 999A00023597

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99 MAY 17 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**OF**  
**PARADISE TRUCKING, INC.**

The undersigned officer of PARADISE TRUCKING, INC. hereby executes these Articles of Amendment under the laws of the State of Florida.

**I**

The name of the corporation is PARADISE TRUCKING, INC..

**II**

The Amendment adopted is a revision of Articles IV, VI, and VII of the Articles of Incorporation.

**III**

The current name and address of the registered agent of this corporation shall be Joseph Cipriano,  
300 S.W. 71 Avenue, Pembroke Pines, Florida 33023.

**IV**

The current officers and directors of this corporation shall be:

JOSEPH CIPRIANO	President/Director
300 S.W. 71 Avenue	
Pembroke Pines, Florida 33023	

GERALDINE CIPRIANO	Secretary/Treasurer/Director
300 S.W. 71 Avenue	
Pembroke Pines, Florida 33023	

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The above amendment was adopted by the shareholders on

4/23/99, 1999.

PARADISE TRUCKING, INC..

BY:

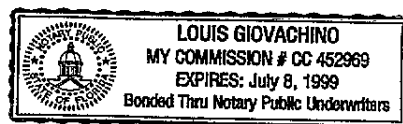
Joseph Cipriano  
JOSEPH CIPRIANO, President

SWORN TO AND SUBSCRIBED before me this 23 day of

April, 1999 and showing He d/c as proper identification.

[Signature]  
NOTARY PUBLIC, State of Florida

My commission expires:



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

"I am familiar with and accept the duties and responsibilities as registered agent for  
"PARADISE TRUCKING, INC."

DATED: 5/9/99

  
JOSEPH CIPRIANO

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99 MAY 17 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA