

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8873 • 1-800-342-8062 • Fax (850) 222-1222

P99000033910

A+A Trucking Group, Inc.

500003421715--3  
-10/11/00--01009--032  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

500003421715--3  
-10/11/00--01009--033  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

RECEIVED  
00 OCT 11 AM 11:03  
DIVISION OF CORPORATION

- FILED  
00 OCT 12 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File Cert
  - ☐ LTD Partnership File Amend
  - ☐ Foreign Corp. File \_\_\_\_\_
  - ☐ L.C. File \_\_\_\_\_
  - ☐ Fictitious Name File \_\_\_\_\_
  - ☐ Trade/Service Mark \_\_\_\_\_
  - ☐ Merger File \_\_\_\_\_
  - ☐ Art. of Amend. File \_\_\_\_\_
  - ☐ RA Resignation \_\_\_\_\_
  - ☐ Dissolution / Withdrawal \_\_\_\_\_
  - ☐ Annual Report / Reinstatement \_\_\_\_\_
  - ☒ Cert. Copy \_\_\_\_\_
  - ☐ Photo Copy \_\_\_\_\_
  - ☐ Certificate of Good Standing \_\_\_\_\_
  - ☐ Certificate of Status \_\_\_\_\_
  - ☐ Certificate of Fictitious Name \_\_\_\_\_
  - ☐ Corp Record Search \_\_\_\_\_
  - ☐ Officer Search \_\_\_\_\_
  - ☐ Fictitious Search \_\_\_\_\_
  - ☐ Fictitious Owner Search \_\_\_\_\_
  - ☐ Vehicle Search ADR
  - ☐ Driving Record 10100
  - ☐ UCC 1 or 3 File \_\_\_\_\_
  - ☐ UCC 11 Search \_\_\_\_\_
  - ☐ UCC 11 Retrieval \_\_\_\_\_
  - ☐ Courier \_\_\_\_\_

Signature

\*00789, 00615, 00672

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 11, 2000

Capital Connection, Inc.  
417 E. Virginia St.  
Suite 1  
Tallahassee, FL 32302

SUBJECT: A&A TRUCKING GROUP, INC.  
Ref. Number: P99000033910

We have received your document for A&A TRUCKING GROUP, INC. 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 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.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 600A00053684

*Conceded*

RECEIVED  
00 OCT 12 AM 11:55  
DIVISION OF CORPORATION

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

**OF**

**A & A TRUCKING GROUP, INC.**

**FILED**  
**00 OCT 12 PM 12:23**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006 the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is:

**A & A TRUCKING GROUP, INC.**

2. Amendments adopted: The new directors and officers of the corporation are as follows:

Directors: JOSE ALVAREZ  
ROBERTO PONCIANO  
LUIS JIMENEZ

President: JOSE ALVAREZ

Vice-President: LUIS JIMENEZ

Secretary: ROBERTO PONCIANO

Treasurer: ROBERTO PONCIANO

Registered Agent: JOSE ALVAREZ  
1430 S.W. 1st Street  
Suite No. 207  
Miami, FL 33135

3. The principal place of business shall be amended to read as follows:

1430 S.W. 1st Street  
Suite No. 207  
Miami, Florida 33135

4. The mailing address shall be amended to read as follows:

1430 S.W. 1st Street  
Suite No. 207  
Miami, Florida 33135

5. The number of shares voted in favor of such amendment was fifty one percent and the number of shares voted against such amendment was none.

6. The amendments were adopted on the 7th day of July, 2000.

7. The amendments were duly approved by the shareholders in accordance with section 607.1006.

DATED: July 7, 2000.

I hereby am familiar with and accept  
the duties and responsibilities as  
registered agent.

BY: Jose Alvarez

JOSE ALVAREZ,

as President, Registered Agent

ATTEST: Roberto Ponciano

ROBERTO PONCIANO,

as Secretary

STATE OF FLORIDA                     )  
  ( SS  
COUNTY OF MIAMI-DADE            )

BEFORE ME, the undersigned authority, personally appeared JOSE ALVAREZ and ROBERTO PONCIANO, as President and Secretary, who are to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth, that I relied upon the following form \_\_\_ of identification of the above-named persons: Valid Florida Driver's Licenses and that an oath (was) (was not) taken.

IN WITNESS WHEREOF, We have hereunto set our hands and official seal, at Miami, in the said County and State this 10th day of October, 2000.

Olga B. Gonzalez  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:

