

TRANSMITTAL LETTER

P99000085127

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

400003108074--6
-01/24/00--01083--003
*****52.50 *****52.50

SUBJECT: A.B. Transport Services Inc
(Proposed corporate name - must include suffix)

FROM: Antonio Beco
Name (Printed or typed)
512 SW. 109 Avenue.
Address
Miami, Fla. 33174
City, State & Zip
305-220-0130
Daytime Telephone number

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

00 JAN 24 PM 2:31

FILED

NC
2-1-00
MTS

NOTE: Please provide the original and one copy of the articles.

Enclosed \$ 52.50

Corporation # P990000 85127

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 JAN 24 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Linda Transport Services Inc.
(present name)

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 I - Linda Transport Services, Inc.
deleted.

ARTicle I Add - A.B. Transport Services, Inc.

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:

THIRD: The date of each amendment's adoption: 1/21/00

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 21ST day of January, 2000

Signature

Bello

(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)

Antonio Bello

Typed or printed name

President

Title