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RECEIVED
04 MAY 24 AM 11:20
DIVISION OF CORPORATIONS

FILED
04 MAY 24 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Amend

C. Coulllette MAY 24 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. DJ'S TRANSPORTATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DJ'S TRANSPORTATION, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 4: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES
TARA G JAIKARAN	PRESIDENT	8
19701 SW 114 PL	SECRETARY	100
MIAMI, FL 33157	DIRECTOR	

ARTICLE 5: OFFICERS

The officers of the corporation shall be:

TARA G JAIKARAN	PRESIDENT
19701 SW 114 PL	SECRETARY
MIAMI, FL 33157	DIRECTOR

ARTICLE 13: REGISTERED OFFICE AND AGENT

The street address of the corporation and the name of its registered agent at such address is:

TARA G JAIKARAN
19701 SW 114 PL
MIAMI, FL 33157

Having been named to accept service of process for the above

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TALLAHASSEE, FLORIDA

stated corporation at the place designated in the Certificate
I hereby accept to act in this capacity and agree to comply
with the provisions of said Act relative to keeping open said
office.

Tara Jaikaran
TARA G JAIKARAN

SECOND: This amendment is adopted on January 2nd, 2004.

THIRD: The amendment was approved by the shareholders. The
number of votes cast for the amendment was sufficient for
approval.

Tara Jaikaran
TARA G JAIKARAN
President, Director