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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

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00 JAN 13 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**SAMA TRUCKING INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMENDED
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1-13

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAMA TRUCKING INC.

SAME

(Present name)

FILED
00 JAN 13 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

ARTICLE VIII DELETE DUBAL PERERA -VICE PRESIDENT, As director & Officer.

ARTICLE IX DELETE DUBAL PERERA

Dubal Perera surrenders his shares to the President: Omar Rodriguez.

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 1/11/2000

Document prepared by: JANET VASALLO PUBLIC ACCOUNTANT

1212 SW 2 Street

Miami, FL 33135

(305) 643-2482

COMMERCIAL TAX SERVICE

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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 share-
holder action was not required.

☐ The amendment(s) was/were adopted by the incorporator
without shareholder action and shareholder action was
not required.

Signed this 11th day of January, 2000, 19__.

Signature _____

(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 incorporator)

Omar Rodriguez

Typed or printed name

President

Title

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