

S 43299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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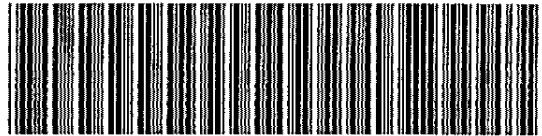
(Business Entity Name)

(Document Number)

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11/01/04--01031--024 **43.75

Amend.
G. G. ~~Corbett~~ NOV 18 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WRAP IT TRANSIT, INC

DOCUMENT NUMBER: S43299

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martha Lucia Caquimbo

(Name of Contact Person)

WRAP IT TRANSIT, INC

(Firm/ Company)

2033 West 62nd Street

(Address)

HIALEAH, FL 33016

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Martha L Caquimbo

(Name of Contact Person)

at (305) 364-9099

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 F. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2004

MARTHA L. CAQUIMBO
WRAP IT TRANSIT, INC.
2033 WEST 62ND ST.
HIALEAH, FL 33016

SUBJECT: WRAP-IT TRANSIT, INC.
Ref. Number: S43299

We have received your document for WRAP-IT TRANSIT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

This is not an Alien Business organization, you submitted the form for a change of agent for that type of entity. You need to simply have the acceptance paragraph with the signature on your amendment document.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 304A00064100

RECEIVED
04 NOV 18 PM 1:32
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of
WRAP_IT TRANSIT, INC

(Name of corporation as currently filed with the Florida Dept. of State)

S43299

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Officer/Director:

Orlando Ospina P 2033 West 62nd St. Hialeah, FL 33016 DELETED

Monica C Ospina VP 2033 West 62nd St. Hialeah, FL 33016 DELETED

Martha Lucia Caquimbo P 2033 West 62rd St. Hialeah, FL 33016 ADDED

Registered Agent:

Orlando Ospina 2033 West 62nd St. Hialeah, FL 33016 DELETED

Martha Lucia Caquimbo 2033 West 62nd St. Hialeah, FL 33016 ADDED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Articles of Amendment

WRAP_ TRANSIT, INC

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Martha Lucia Caquimbo

A handwritten signature in cursive script, appearing to read 'M. Caquimbo', with a horizontal line drawn underneath the signature.

The date of each amendment(s) adoption: 10/26/2004

Effective date if applicable: 11/01/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

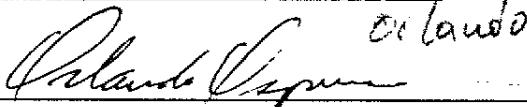
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 26 day of October, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ORLANDO OSPINA

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35