

578710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

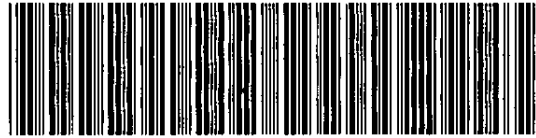
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09 SEP 18 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey
9/21/09

Roxana Mirabal, P.A.

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September 9, 2009

Florida Department of State Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

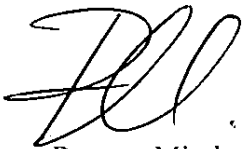
RE: INTER-STATE CARRIER, INC. and J & M Investment of Miami Corp.

To Whom It May Concern,

Please be advised that this office represents both corporations referenced above. The President and Director on both of these corporation, Evelio Guzman, has passed away. Our office has obtained an Order from the Estate of Evelio Guzman authorizing the Personal Representative to exercise her voting power over the stocks of both of these corporations. Attached for your review is a copy of the court Order. We are hereby filing an amendment for each of these corporations in order to remove Evelio Guzman as a director and add Silvia Guzman as the sole director and President of each corporation.

Should you have any questions, please feel free to contact my office.

Sincerely,



Roxana Mirabal, Esq.

Articles of Amendment
to
Articles of Incorporation
of

INTER-STATE CARRIER, INC.

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

S78710

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Evelio Guzman</u>	<u>916 West 45th Place</u> <u>Hialeah, Florida 33012</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>Silvia Guzman</u>	<u>916 West 45th Place</u> <u>Hialeah, Florida 33012</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u> <u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 9/9/09
(date of adoption is required)

Effective date if applicable: 9/9/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 9/10/09

Signature Silvia Guzman
(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)

Silvia Guzman

(Typed or printed name of person signing)

Personal Representative for Estate of Evelio Guzman
(Title of person signing)