

V17724

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002800911--5

-03/10/99--01065--020

*****35.00 *****35.00

OFFICE USE ONLY

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

1. Avego Hauling corp (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	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

FILED
99 MAR 11 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR 10 AM 11:19
DIVISION OF CORPORATION

Examiner's Initials

See 3/2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 11, 1999

LAZARUS

MIAMI, FL

SUBJECT: AVEGO HAULING CORP.
Ref. Number: V17724

We have received your document for AVEGO HAULING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 499A00011573

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99 MAR 11 PM 3:08
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AVEGO HAULING CORP.

Present name

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(s) adopted: (indicate article number(s) being amended, added or deleted).

ARTICLES IV-CORRECT ADDRESS OF THE INITIAL AGENT IS:
11243 S.W. 25 TERR
MIAMI, FL 33165

ARTICLES V-THE NAMES AND STREET ADDRESSES OF THE BOARD OF DIRECTORS TO THESE ARTICLES OF INCORPORATION ARE:
JOSE BEHAR.-PRESIDENT.
11243 SW. 25 TERR. MIAMI, FL. 33165.
ELENA GONZALEZ. VICE PRES, SECRETARY
11243 SW. 25 TERR, MIAMI, FL. 33165.

MAILING ADDRESS OF THIS CORPORATION SHALL BE: (ARTICLE II)

11243 SW. 25 TERR, MIAMI, FL. 33165.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment is not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/08/99

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99 MAR 11 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 8 of MARCH 1999

signature

Elena Gonzalez
(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)

ELENA GONZALEZ

Typed or printed name

PRESIDENT

Title