

V66443

Florida Department of State  
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M.J.M. QUALITY TRANSPORTATION, INC.

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August 13, 2013



LexisNexis Martindale-Hubbell  
Peer Review Rated  
FOR ETHICAL STANDARDS AND QUALITY OF SERVICE

TRANSMITTAL BY EMAIL

Florida Department of State  
Division of Corporations  
Attn: Teresa Brown  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: M.J.M. Quality Transportation, Inc.  
Letter Number: 013A00019301  
Ref: V66442

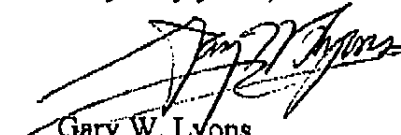
Dear Ms. Brown:

Please find attached the revised Articles of Amendment, Electronic Filing Cover Sheet and your letter of August 13, 2013 with regard to the above.

Please call with any questions and/or concerns to same.

Thank you for your cooperation in this matter.

Very truly yours,

  
Gary W. Lyons  
Attorney at Law

GWL/lbs  
Enclosures

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August 13, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

M.J.M. QUALITY TRANSPORTATION, INC.  
6625 N ANDERSON RD  
TAMPA, FL 33634US

SUBJECT: M.J.M. QUALITY TRANSPORTATION, INC.  
REF: V66443

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document number for this corporation is V66443, please correct your 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) 245-6050.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H13000178974  
Letter Number: 013A00019301

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF M.J.M. QUALITY TRANSPORTATION, INC.**

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Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of M.J.M. QUALITY TRANSPORTATION, INC., a Florida corporation (the "Corporation") and assigned document number V66443.

**ITEM ONE**

This amendment is submitted to amend the following:

- (1) The registered office of the Corporation shall now be 311 South Missouri Avenue, Clearwater, Florida 33756 and GARY W. LYONS is appointed Registered Agent of the Corporation.
- (2) The following persons are elected to be officers/directors of the Corporation:

President/Treasurer/Director:      MICHAEL MARANZANA  
6625 N Anderson Road  
Tampa, Florida 33634

Vice President/Secretary/Director: MAGDA MARANZANA  
6625 N Anderson Road  
Tampa, Florida 33634

Director:                                      LOUIS MARANZANA  
112 Coverridge Lane  
Longwood, Florida 32779

Director:                                      PATRICIA MARANZANA  
112 Coverridge Lane  
Longwood, Florida 32779

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ITEM TWO

The foregoing amendments were adopted by the Shareholders and Directors of this Corporation on June 6, 2013.


IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 6 day of August, 2013.

  
MICHAEL MARANZANA, President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 12TH day of August, 2013.

  
GARY W. LYONS, as Registered Agent

Prepared By:  
McFarland, Gould, Lyons,  
Sullivan & Hogan, P.A.  
Gary W. Lyons, Esq.  
FBN: 0268186  
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