

F01000061709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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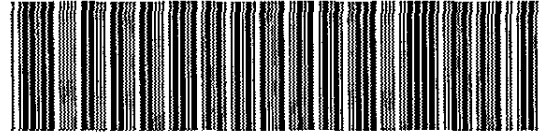
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

aj Amen



September 15, 2006

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

Re: Manila Forwarders Corporation
DBA: Manila Forwarders & Consolidators, Inc.
Document Number F01000001709

This is to notify your office that we are requesting several changes and/or amendments to our documents on file with the Secretary of State of Florida.

Please find the following enclosed requested changes and/or amendments and their corresponding fees of \$35.00:

- (1) Dropping of our D/B/A name: Manila Forwarders & Consolidators, Inc.
- (2) Change of Registered Agent and Office.
- (3) Deleting two Directors on file.

We are enclosing a check in the total amount of \$140.00. Please contact me if you require more information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Maria C. Castro', is written over a horizontal line. Below the signature, the name 'MARIA C. CASTRO' is printed in a bold, sans-serif font, followed by the title 'President' on the next line.

MARIA C. CASTRO
President

8241-B Backlick Rd. Lorton, VA 22079
Phone: (703) 339-4920
Fax: (703) 339-4924

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Manila Forwarders Corporation
(Name of Corporation)

DOCUMENT NUMBER: F01000001709

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Castro
(Name of Contact Person)

Manila Forwarders Corporation
(Firm/Company)

8241-B Backlick Road
(Address)

Lorton, VA 22079
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Castro at (703) 339-4920
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 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)
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MANILA FORWARDERS CORPORATION (MFC)

A Close Corporation

RESOLUTION No. 2006-01

The undersigned, being the Sole Shareholder, hereby adopts the following resolutions for doing business in the State of Florida:

- (1) RESOLVED, that the D/B/A or alternate name MANILA FORWARDERS & CONSOLIDATORS, INC. be dropped, retaining its corporate name MANILA FORWARDERS CORPORATION effective immediately as approved by the State of Florida.
- (2) RESOLVED, that the registered agent and registered office on file with the State of Florida be changed to:

Maria Castro
6973 Highway Avenue, #304
Jacksonville, FL 32254
- (3) RESOLVED, that the resignations of the following persons as Directors had been presented and hereby accepted:

Director Jose J. Castro
Director Crisanto J. Castro

Dated: Aug 7, 2006


Shareholder

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SEP 27 AM 10:42
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA