P06000140138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

100271803621

04/17/15--01010--030 **70.00

FILED
15 MAY 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-13-15
CRM

FLORIDA DEPARTMENT OF STATE
Division of Corporations

15 MAY 12 PM 12: 25

FILED

May 5, 2015

GEORGE M. SANAMARINA, P.A.
LAW OFFICES
13831 SW 59TH STREET, SUITE 203
MIAMI, FL 33183

SUBJECT: FREIGHT FORWARDING NETWORK CORP.
Ref. Number: P06000140138

We have received your document and check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1)**If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)**If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 815A00009249

RECEIVED
15 MAY -5

GEORGE M. SANTAMARINA, P.A.
LAW OFFICES
13831 SW 59th Street, Suite 203
Miami, Florida 33183

Tel: 305-408-6250
Fax: 305-408-6252

March 24, 2015

FILED
15 MAY 12 PM 12: 25

SENT VIA FEDEX

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **FREIGHT FORWARDING NETWORK CORP.**

Dear Sir/Madam:

In connection with the above, enclosed please find Articles of Amendment to the Articles of Organization of the above-referred corporation along with a check in the amount of $70.00 to be filed with your department as follows:

- Filing Articles of Amendment ------------$ 35.00
- Change of Registered Agent -------------- 35.00

$70.00

Sincerely,

GEORGE M. SANTAMARINA, P.A.

By: ____________________
Sonnia Santamarina, Legal Assistant

Encl(s).

COVER LETTER

15 MAY 12 PM 12: 26

FILED

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FREIGHT FORWARDING NETWORK CORP

DOCUMENT NUMBER: P06000140138

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

Please return all correspondence concerning this matter to the following:

George M Santamarina
Name of Contact Person

George M Santamarina PA
Firm/ Company

13831 SW 59 Street, Suite 203
Address

Miami, FL 33183
City/ State and Zip Code

gsantasr@mindspring.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George M Santamarina at (305) 408-6250
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

15 MAY 12 PM 12: 26
FILED

FREIGHT FORWARDING NETWORK CORP.

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

P06000140138

(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:

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 GEORGE M SANTAMARINA PA

(Florida street address)

New Registered Office Address: 13831 SW 59 STREET, SUITE 203, MIAMI, Florida 33183
(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)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	VP	LI, MANUEL	
___ Add			
X Remove			
2) ___ Change	VP, D	HIDALGO, ARLYN	12600 NW 25 STREET
X Add			SUITE 107D
___ Remove			DORAL, FL 33182
3) X Change	P,D,S	CHAVES, MALLY	12600 NW 25 STREET
___ Add			SUITE 107D
___ Remove			DORAL, FL 33182
4) ___ Change			
___ Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

E. **<u>If amending or adding additional Articles, enter change(s) here</u>**:
(Attach *additional sheets, if necessary). *(Be specific)*

F. **<u>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:</u>**
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: ______________________________, if other than the date this document was signed.

Effective date if applicable: ______________________________

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 MAY 11, 2015

Signature Mally Chaves

(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)

MALLY CHAVES

(Typed or printed name of person signing)

PRESIDENT/SECRETARY

(Title of person signing)