

P 070009848

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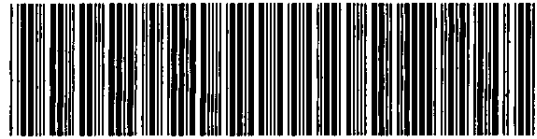
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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 21 AM 8:27

FILED

COVER LETTER

TO: Amendment Section - Division of Corporations

NAME OF CORPORATION: **ALL TRANS CARGO, CORP.**

DOCUMENT NUMBER: **P07000095848**

The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

CARIDAD MONTANO
1850 NW 84TH AVE, STE 100
MIAMI FL 33126 US

For further information concerning this matter, please call:
at (786) 399-8580
Name of Contact Person: ANA M GONZALEZ

Enclosed is a check for the following amount:
X \$35 Filing Fee

Mailing Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation
Of

ALL TRANS CARGO, CORP..

Document number of corporation: P07000095848

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

AMENDMENTS ADOPTED-

- 1) **ARTICLE VI: BOARD OF DIRECTORS:**
- | | |
|---|-----------|
| ANA M GONZALEZ
14253 SW 110 AVE
MIAMI FL 33176-6406 US | PRESIDENT |
| DELETED OFFICER:
ANA M GONZALEZ
14253 SW 110 AVE
MIAMI FL 33176-6406 US | PRESIDENT |
| ADDED OFFICER:
CARIDAD MONTANO
18318 SW 114 CT
MIAMI FL 33157 | PRESIDENT |

CURRENT BOARD OF DIRECTORS: The Board of Directors consists of a total of ONE (01) person, and the name and address of the person who is to serve as DIRECTOR IS:

CARIDAD MONTANO 18318 SW 114 CT MIAMI FL 33157	PRESIDENT
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The date of each amendment(s) adoption: **April 14th, 2010**
Effective date: **April 14th, 2010**



Ana M Gonzalez

The date of each amendment(s) adoption: April 14th, 2010

Effective date if applicable: April 14th, 2010

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this day of April 14th, 2010

Signature



(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)

CARIDAD MONTANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Date: April 14th, 2010