494266

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000211819 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : INDEPENDENT TAX SERVICE
Account Number : I20020000072
Phone : (305)887-0001
Fax Number : (305)884-6444

BASIC AMENDMENT

EASTERN INTERNATIONAL FORWARDERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

RECEIVED
05 SEP -6 AM 8:00
FLORIDA DEPARTMENT OF STATE

FILED
05 SEP -6 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Public Access Help

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EASTERN INTERNATIONAL FORWARDERS, INC.

DOCUMENT NUMBER: 494266

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

Please return all correspondence concerning this matter to the following:

NYDIA M GONZALEZ
(Name of Person)

EASTERN INTERNATIONAL FORWARDERS, INC.
(Name of Firm/ Company)

9433 SW 124 PL
(Address)

MIAMI, FL 33186
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nydia M Gonzalez at (786) 556-1398
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

EASTERN INTERNATIONAL FORWARDERS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

494266
(Document number of corporation (if known)

FILED
05 SEP -6 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII. DIRECTOR AND OFFICER

DELETE: GONZALEZ, NYDIA M.-P- 9433 SW. 124 PLACE MAMI, FL 33186

ADD: GEORGIA COTERO -P- 10170 SW 102 AVENUE MIAMI, FL 33176

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 09/06/2005

Effective date if applicable: 09/06/2005
(no more than 90 days after amendment file date)

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 06 day of SEPTEMBER, 2005.

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)

NYDIA M GONZALEZ
(Typed or printed name of person signing)

OFFICER/DIRECTOR
(Title of person signing)

FILING FEE: $35