

F03000000154

FRUTHEL Logistics

Service Agent

3200 NW 112 Ave.

Miami, FL

33172 United States Of America

File: (305) 715-9669 ext.211 Fax: (305) 715-9128
(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

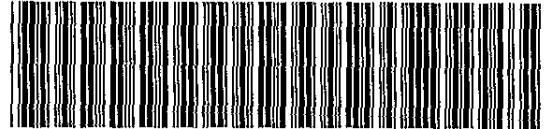
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100021102101

07/07/03--01083--004 **61.25

FILED
03 JUL 23 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FL

7/2

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THIEL LOGISTICS
(Name of Corporation)

DOCUMENT NUMBER: F03000000154

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NILS EKMAN

(Name of Person)

THIEL LOGISTICS

(Name of Firm/Company)

3200 NW 112 AVENUE

(Address)

MIAMI, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

NILS EKMAN

(Name of Person)

at (305) 715 - 9688 or (305) 798 - 9322

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 18, 2003

NILS EKMAN
3200 NW 112 AVENUE
MIAMI, FL 33172

SUBJECT: THIEL-LOGISTICS USA, INC.
Ref. Number: F03000000154

*Made Copy
Thier new Aff
adoption NGR 08*

We have received your document for THIEL-LOGISTICS USA, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 403A00042356

*Do cert's Copy
Carri =
305-715-968.*



Leave it to us.

AFFIDAVIT CHANGING CERTIFICATE OF AUTHORITY

ARTICLE OF CORPORATION : F03000000154 FOREIGN CORPORATION

CORPORATION NAME: THIEL-LOGISTICS USA INC.

ON JAN. 10, 2003 WE FILED WITH YOUR OFFICES THE CERTIFICATE OF AUTHORITY IN WHICH WE ASK THAT YOU ACCEPT THIS AFFIDAVIT CHANGING SAID CERTIFICATE BY DELETEDING THE FOLLOWING OFFICERS AND ADDING THE FOLLOWING OFFICERS:

OFFICERS TO BE DELETED:

**THIEL, GUNTHER – C
ALTARAC, ARMIN – DPS
LORENZO, LORENZO – VP
FUERSTALLER, CHRISTIAN – VC**

OFFICERS TO BE ADDED:

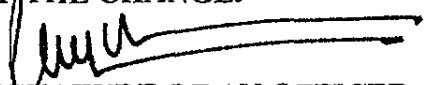
**DEVIVERO, JOSE – DIRECTOR
THIEL-LOGISTICS USA INC.
3200 NW 112 AVE
MIAMI, FL 33172**

**COSSIO, CARI – DIRECTOR
THIEL-LOGISTICS USA INC.
3200 NW 112 AVE
MIAMI, FL 33172**

**EKMAN, NILS – COO
THIEL-LOGISTICS USA INC.
3200 NW 112 AVE
MIAMI, FL 33172**

(THIS IS TO REMAIN THE SAME)

SUCH CHANGE WAS AUTHORIZED BY RESOLUTION DULY ADOPTED BY IT'S BOARD OF DIRECTORS OR BY AN OFFICER SO AUTHORIZED BY THE BOARD, OR THE CORPORATION HAS BEEN NOTIFIED IN WRITING OF THE CHANGE.


**SIGNATURE OF AN OFFICER
DATED: 6/26/2003**

**NILS EKMAN - COO
PRINT OR TYPE NAME AND TITLE**

FILED
03 JUL 23 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA