

P 00000044567

Requester's Name

Address

FREDESVINDO MIRANDA  
C/O MAHOMI CARGO EXPRESS CORP.  
976 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130

2

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

000003464140--7  
-11/15/00--01056--001  
\*\*\*\*\*70.00 \*\*\*\*\*52.50

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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00 NOV 21 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
REQ  
11

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

MAHOMI CARGO EXPRESS, CORP.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

OFFICERS AND DIRECTORS SHALL BE CHANGED TO DELETE IVAN J. MEMBRENO AND TO ADD FREDESVINDO MIRANDA AS PRESIDENT/VICE PRESIDENT/SECRETARY AND DIRECTOR. THE REGISTERED AGENT SHALL BE CHANGED TO FREDESVINDO MIRANDA, 976 WEST FLAGLER STREET, MIAMI, FLORIDA 33130. I HEREBY ACCEPT DESIGNATION AS REGISTERED AGENT.

+

*(Signature)*

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TALLAHASSEE, FLORIDA

**SECOND:** 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, are as follows:

DOES NOT APPLY.

**THIRD:** The date of each amendment's adoption: 11-9-2000

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 10th day of NOVEMBER, 2000

Signature X



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FREDESVINDO MIRANDA

Typed or printed name

PRESIDENT

Title