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MIAMI, FL 33134

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

1. Freight Control, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 SEP 25 AM 10:14
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FREIGHT CONTROL, INC.

FILED
00 SEP 25 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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)

ARTICLE VI - BOARD OF DIRECTORS

Add: Lilian Balcazar (Vice-President)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption : SEPTEMBER 20, 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 shareholder through voting groups.
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action where shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action where shareholder action was not required.

Signed this 20 day of SEPTEMBER 20, 2000.

Signature

Francesco Larosa

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

Typed or Print Name

FRANCESCO LAROSA

Title

PRESIDENT-DIRECTOR