

P000000097307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

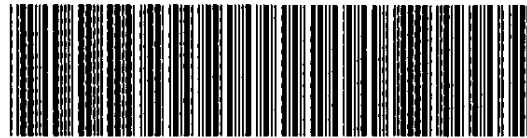
(Business Entity Name)

(Document Number)

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06/01/10--01042--019 \*\*52.50

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUL -2 AM 10:05

Amend/cc  
cus  
@ 7/7/10

**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** EQUIPAJE ANTICIPADO UBA CORP.

**DOCUMENT NUMBER:** P00000097307

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

Please return all correspondence concerning this matter to the following:

OSCAR GALO

Name of Contact Person

EQUIPAJE ANTICIPADO UBA CORP.

Firm/ Company

1925 NW 21 TERRACE

Address

MIAMI FLORIDA 33142

City/ State and Zip Code

ARMANDO@ALLAMERICANCARGO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OSCAR GALO

Name of Contact Person

at ( 305 ) 325-1457

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2010

OSCAR GALO  
EQUIPAJE ANTICIPADO U.B.A. CORP  
1925 NW 21 TERRACE  
MIAMI, FL 33142

SUBJECT: EQUIPAJE ANTICIPADO U.B.A. CORP.  
Ref. Number: P00000097307

We have received your document for EQUIPAJE ANTICIPADO U.B.A. CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 510A00014993

RECEIVED  
2010 JUL -1 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2010

OSCAR GALO  
EQUIPAJE ANTICIPADO U.B.A. CORP.  
1925 NW 21 TERRACE  
MIAMI, FL 33142

SUBJECT: EQUIPAJE ANTICIPADO U.B.A. CORP.  
Ref. Number: P00000097307

We have received your document for EQUIPAJE ANTICIPADO U.B.A. CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The last page does not contain the signature or the typed/print name and title of officer signing document. ———

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 510A00013690

Articles of Amendment  
to  
Articles of Incorporation  
of

EQUIPAJE ANTICIPADO UBA. CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P00000097307

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUL -2 AM 8:56

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

1925 NW 21 TERRACE

MIAMI FLORIDA: 33142

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

SAME AS ABOVE

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>STD</u>	<u>GALO, JENNY</u>	<u>1925 NW 21 TERRACE</u> <u>MIAMI FL 33142</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VD</u>	<u>GALO DE ARGUELLO, ANA P.</u>	<u>1925 NW 21 TERRACE</u> <u>MIAMI FL 33142</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>STD</u>	<u>GALO, SILVIO LEONEL</u>	<u>1925 NW 21 TERRACE</u> <u>MIAMI FL 33142</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

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**F. 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:**  
 (if not applicable, indicate N/A)

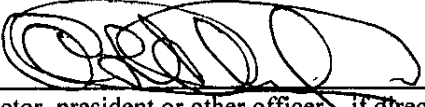
EXCHANGE OF ISSUED SHARES:

OSCAR GALO.....60%
SILVIO LEONEL GALO...40%

The date of each amendment(s) adoption: MAY 12, 2010  
(date of adoption is required)  
Effective date if applicable: MAY 12, 2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated: 6/14/10  
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)

OSCAR GALO  
(Typed or printed name of person signing)

PRESIDENT DIRECTOR  
(Title of person signing)