

P01000004245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

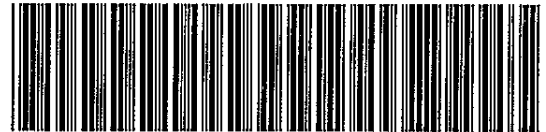
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*Amend
T. Lewis*

FILED
06 JAN -3 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACTION INTERNATIONAL LOGISTICS, INC

DOCUMENT NUMBER: P01000004245

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

Please return all correspondence concerning this matter to the following:

Glenn J. CALVINO
(Name of Contact Person)

ACTION INTERNATIONAL LOGISTICS, INC.
(Firm/ Company)

175 AMMON DRIVE
(Address)

MANCHESTER, NH 03103
(City/ State and Zip Code)

For further information concerning this matter, please call:

Glenn J. CALVINO at (978) 767-3876
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2005

DEC 23 2005

GLENN J. CALVINO
ACTION INTERNATIONAL LOGISTICS, INC.
175 AMMON DRIVE
MANCHESTER, NH 03103

SUBJECT: ACTION INTERNATIONAL LOGISTICS, INC.
Ref. Number: P01000004245

We have received your document for ACTION INTERNATIONAL LOGISTICS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The changes in the officers/directors must be stated under amendments adopted on the Articles of Amendment form.

Minutes of Meetings are not required to be filed with this office, please retain them for your records.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 005A00072753

RECEIVED
06 JAN -3 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Action International Logistics, Inc.

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

PO1000004245

(Document number of corporation (if known))

FILED
06 JAN -3 AM 10:03
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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article X - Change in Board of Directors
TO: SALVATORE C. CALVINO
Glenn J. Calvino
KAREN L. FORTIN

Remove CLYDE HART From Board of
Directors

(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)

THE COMPANY SHALL ISSUE NEW STOCK IN THE FOLLOWING
AMOUNTS: SALVATORE C. CALVINO - 350 SHARES
Glenn J. Calvino - 150 SHARES

(continued)

**Action International Logistics, Inc.
Officers Titles and Addresses**

**Salvatore C. Calvino
Chairman and Chief Executive Officer
4253 Cranmore Court
Belle Isle, FL**

**Glenn J. Calvino
President and Chief Operating Officer
20 Worthington Avenue
Danvers, MA 01923**

The date of each amendment(s) adoption: 3/1/05

Effective date if applicable: 3/1/05
(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.

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)

Glenn J. CALVINO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35