

P01000052060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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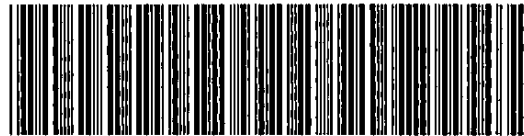
(Business Entity Name)

(Document Number)

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Amend

FILED
06 OCT 10 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 11 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PERISHABLE HANDLING SPECIALISTS, INC.

DOCUMENT NUMBER: P01000052060

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

Please return all correspondence concerning this matter to the following:

William M. KHOURY

(Name of Contact Person)

PERISHABLE HANDLING SPECIALISTS, INC.

(Firm/ Company)

6030 SW 49 ST

(Address)

MIAMI, FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

William M. KHOURY

(Name of Contact Person)

at (786) 229-3980

(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

06 OCT 1971
FILED
JAN 12 27
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

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.")

ARTICLES OF INCORPORATION, ARTICLE VII - DIRECTORS,
SHALL BE AMENDED TO READ AS FOLLOWS:

THIS CORPORATION SHALL HAVE 1 DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME AS PER THE BY-LAWS ADOPTED BY THE STOCKHOLDERS. OFFICERS OF THE CORPORATION SHALL BE CHOSEN PURSUANT TO THE BY-LAWS OF THE CORPORATION. FROM MAY 29, 2001 THROUGH THE PRESENT TIME, WILLIAM M. KNOX HAS

(Attach additional pages if necessary)

(Attach additional pages if necessary)

N/A

SEAVED AS PRESIDENT, VICE-PRESIDENT, SECRETARY
AND TREASURER OF THE CORPORATION, AND SHALL
CONTINUE AS SUCH UNTIL DULY REPLACED BY
CORPORATE ACT.

The date of each amendment(s) adoption: October 3, 2006

Effective date if applicable: —
(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

William M. Khoury

(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)

William M. Khoury

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35