

P01000058933

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CARGO WAREHOUSE CORP

Certificate of Status	0
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Page Count	03
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AMENDED
7-20
14

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2001

CARGO WAREHOUSE CORP
38760 SW 212 AVENUE
MIAMI, FL 33130

SUBJECT: CARGO WAREHOUSE CORP
REF: P01000058933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

Only the subscribers may be amended in article VIII. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000082366
Letter Number: 001A00042148

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARGO WAREHOUSE 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)

THE CORPORATION TO HAVE AN
ADDITIONAL OFFICER- RAFAEL AZOPRA- 5% (D)
JULIA FERNANDEZ 45% (D)
JORGE FERNANDEZ 50% (P)

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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:

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THIRD: The date of each amendment's adoption: 20JUN2001

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

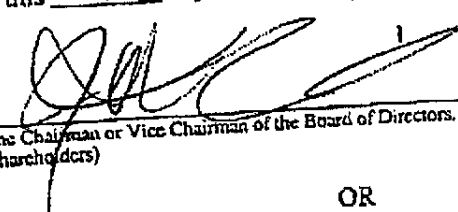
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 20 day of JUN, 2001

Signature


(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)

Jorge Fernandez
Typed or printed namePresident
Title

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