

PD10000083103

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTHERN EAGLE CARGO, INC.

Certificate of Status	0
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06 MAR -1 AM 8:00

DIVISION OF CORPORATIONS

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

06 MAR -1 PM 3:00

FILED

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Amend @ 3.2.04

Articles of Amendment
to
Articles of Incorporation
of

SOUTHERN EAGLE CARGO, INC.

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

PO1000083103

(Document number of corporation (if known))

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)**

PLEASE AMEND THE FOLLOWING ARTICLE.

ARTICLE VII - DIRECTORS AND OFFICERS

DELETE: ADRIAN JORGE ROMERO AS PRESIDENT AND SONIA K. ROMERO AS VICE-PRESIDENT.

ADD: KATHERINE C. BARIAS AS PRESIDENT 3509 NW 82 AV, Miami, FL 33122

ADRIAN JORGE ROMERO AS DIRECTOR 115 SW 136 Av Miami FL 33184

SONIA K. ROMERO AS DIRECTOR 115 SW 136 Av, Miami, FL 33184

(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)

KATHERINE C. BARIAS - 100% SHARES

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 1st., 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.

Signed this 1st. day of MARCH, 2006.

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)

ADRIAN JORGE ROMERO

(Typed or printed name of person signing)

President

(Title of person signing)