

P010000091692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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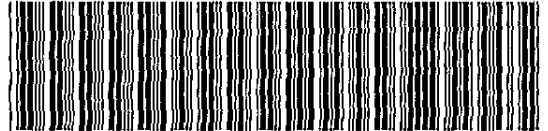
(Business Entity Name)

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Amend

03/31/04--01041--023 **70.00

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DIVISION OF
TALLAHASSEE, FLORIDA

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04 MAR 31 PM 5:01
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OCEAN AIR CARGO, INC. - P01000091692
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☒ Will wait

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☐ Certificate of Status

NEW FILINGS	AMENDMENTS
☐ Profit	☒ Amendment
☐ NonProfit	☐ Resignation of R.A. Officer/Director
☐ Limited Liability	☐ Change of Registered Agent
☐ Domestication	☐ Dissolution/Withdrawal
☐ Other	☐ Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
☐ Annual Report	☐ Foreign
☐ Fictitious Name	☐ Limited Partnership
☐ Name Reservation	☐ Reinstatement
	☐ Trademark
	☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEAN AIR CARGO, INC.

FILED
04 MAR 31 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Cheryl Vargas
Vice-President:	Carlos Morales
Vice-President	Hector Carballo
Treasurer:	Cheryl Vargas

SECOND: Article 5 shall be amended to state:

President:	Cheryl Vargas
Vice-President:	Carlos Morales
Treasurer:	Cheryl Vargas

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Cheryl Vargas
Hector Carballo

FOURTH: The Directors of the Corporation shall be changed to:

Cheryl Vargas

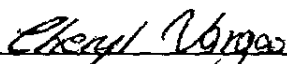
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 12 February 2004.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 February 2004.



Cheryl Vargas, Chairman of the Board of
Directors



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