

Florida Department of State
Division of Corporations
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FILED
05 JUL -5 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL -5 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ERNEST AIR FREIGHT, INC

Certificate of Status	0
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Page Count	01
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Amend 7-5-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ERNEST AIR FREIGHT, INC

DOCUMENT NUMBER: P02000063800

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

Please return all correspondence concerning this matter to the following:

ERNESTO ARENCIBIA

(Name of Person)

ERNEST AIR FREIGHT, INC

(Name of Firm/ Company)

2451 CENTER GATE 306

(Address)

PEMBROKE PINE FL 33025

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ERNESTO ARENCIBIA

(Name of Person)

at (786) 255-2247

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ERNEST AIR FREIGHT, INC

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

P02000063600

(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.")

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

Article II: Principal place of business address:

Delete: 2451 CENTER GATE 306 PEMBROKE PINE FL 33025

Add: 7070 NW 179 ST #202 Hialeah, FL 33015

ARTICLE VII: THE INITIAL OFFICER(S) AND/OR DIRECTOR (S) OF THE CORPORATION IS:

DELETE: -P- ERNESTO ARENCIBIA 2451 CENTER GATE 306 PEMBROKE PINE FL 33025

ADD: -P- CAROLINA MATAMOROS- 7070 NW 179 ST #202 HIALEAH, FL 33015

ADD: -VP-ERNESTO ARENCIBIA-7070 NW 179 ST #202 HIALEAH, FL 33015

(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)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 07/05/2005

Effective date if applicable: 07/05/2005
(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 05 day of July 2005

Signature Ernesto Arencibia
(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)

ERNESTO ARENCIBIA
(Typed or printed name of person signing)

OFFICER/DIRECTOR
(Title of person signing)

FILING FEE: \$35