

PO20000083502

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(Business Entity Name)

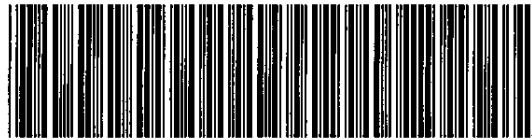
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Amend

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Roberts DEC 18 2006

COVER LETTER

AUG 25, 2006
TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elizol International Logistics, Inc.

DOCUMENT NUMBER: P02000083502

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

Please return all correspondence concerning this matter to the following:

Oscar R. Aguilar

(Name of Contact Person)

O&P Tax-Accounting Corp.

(Firm/ Company)

11890 SW 8th Street, PH VII

(Address)

Miami, FL 33184

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Oscar R. Aguilar

(Name of Contact Person)

at 305-223-4747

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 DEC 15 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elizol International Logistics, Inc.

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

P02000083502

(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)

ARTICLE VII

The officer and directors of the corporation are:

SOLER, PASCUAL PRESIDENT - Remains in the position

16353 SW 97th Street

Miami, FL 33196

HANLEY, ELIZABETH R. Vice-President - Resigns to the position (DELETION)

16353 SW 97th Street

Miami, FL 33196

(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)

N/A

The date of each amendment(s) adoption: July 25, 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 25 day of July, 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)

Pascual Soler

(Typed or printed name of person signing)

President

(Title of person signing)

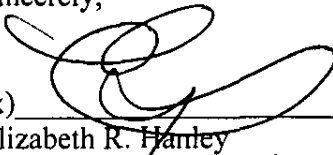
RESIGNATION LETTER

25 July 2006

I, Elizabeth R. Hanley, through this letter, I hereby resign to my position as Vice-President of **ELIZOL INTERNATIONAL LOGISTICS, INC.**, a Florida entity. Effective July 25, 2006, I transfer all interest, company's debts and corporate shares issued under my name in favor of Mr. Pascual Soler.

Please make the proper changes in order to delete my name and update the corporate records before the Florida Department of State.

Sincerely,



(x)
Elizabeth R. Hanley
Address: 16353 SW 97th Street, Miami, FL 33196.
Telephone: 786-247-4322

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

SIGNED BY MS. ELIZABETH R. HANLEY BEFORE ME,
THE NOTARY PUBLIC, ON THIS 25TH DAY OF
JULY, 2006.


NOTARY PUBLIC



Oscar R. Aguilar
Commission #DD300186
Expires: Mar 15, 2008
Bonded Thru
Atlantic Bonding Co., Inc.