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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

03 AUG 12 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

GREATNET EXPRESS INC.

Certificate of Status	1
Certified Copy	0
Page Count	01

08/12/2003 12:19 954

PAGE 02

Division of Corporations

Page 2 of 2

Estimated Charge	\$43.75
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 AUG 12 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GREATNET EXPRESS INC.

(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)**

ARTICLE 5: Amended - The officers of the Corporation shall be:

Director President & Vice-President: LAURO B. FREITAS - 1533 SW 1ST WAY - SUITE 12 - DEERFIELD - FL 33441

Director Treas & Secretary: MARIA DO CARMO FREITAS - 1533 SW 1ST WAY - SUITE 12 - DEERFIELD - FL 33441

ARTICLE 8: ADDED - SUBSCRIBERS

NEW MAILING & PHYSICAL ADDRESS: 1533 SW 1ST WAY - SUITE 12 - DEERFIELD - FL 33441

The name and street address and the number of shares of stock, subscribed to by each owner of the stock

LBF TRANSPORTATION, INC. - 1533 SW 1ST WAY - SUITE 12 - DEERFIELD BEACH - FL 33441 - 100 % SHARES

ARTICLE 8 AMENDED- DIRECTORS - The Director(s) of the Corporation: LAURO B FREITAS & MARIA DO CARMO FREITAS

**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:

**THIRD:** The date of each amendment's adoption: AUGUST 4TH, 2003

**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 04 day of AUGUST, 19 2003

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)

LAURO B FREITAS- DIRECTOR

\_\_\_\_\_  
Typed or printed name

DIRECTOR - PRESIDENT

\_\_\_\_\_  
Title