

PD2000115359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

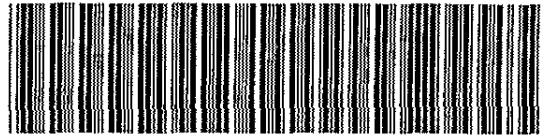
Special Instructions to Filing Officer:

Registered Agent changing  
name to maiden name, NO  
Acceptance needed... (10)  
4/30/03

Fili (sp)

Office Use Only

Amend /cc  
(10)  
4/30/03



000016365880

04/28/03--01061--001 \*\*43.75

FILED  
03 APR 28 PM 4:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED  
03 APR 28 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Division of Corporations:

Please effect the changes attached in the appropriate Articles of Amendment.  
The only change is to show my maiden name of VERONICA ABREU.  
I have included a check for \$43.75 to cover the Amendment and a certified copy.

Please send the certified copy to my address:

1350 SW 122 Ave #220  
Miami, Florida 33184

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
03 APR 28 PM 4:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
**ALL CARGO LOGISTICS INC**

(present name)

\_\_\_\_\_  
**P02000115359**

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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 V      The name and Florida Street address of the registered agent

Delete: Veronica Agramonte  
1350 SW 122 Ave  
220  
Miami, Fl. 33184

ADD: VERONICA ABREU  
1350 SW 122 AVE  
220  
Miami, Fl. 33184

**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: April 24, 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 25th day of April, 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)

Veronica Abreu

(Typed or printed name)

President/ Incorporator

(Title)