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FEB 23 11:02
CLERK OF SUPERIOR COURT
TALLAHASSEE, FL 32301

FILED
05 FEB 23 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend.

G. O'Connell

FEB 23 2005

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. L.S. INTERNATIONAL FREIGHT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L.S. INTENATIONAL FREIGHT, INC**

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its of incorporation:

FIRST; Amendment(s) adopted : (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

JUAN LEON, 7721 NW 7TH ST, APT 102 MIAMI FL. 33126. President, Treasurer and Director **DELETED**

ISIMER SALAZAR, 7721 NW 7TH ST, APT 102, MIAMI.FL. 33126. Vice-President, Secretary and Director **DELETED**

ISIMER SALZAR, 7721 NW 7TH ST, APT 102, MIAMI FL 33126. President and Director **ADD**

New Registered Agent

ISIMER SALAZAR, 7721 NW 7TH ST, APT 102, MIAMI. FLORIDA. 33126

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

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TALLAHASSEE, FL 32399

THIRD: The date of each amendment's adoption: December 31, 2004.

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 shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 20 day of February, 2005

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ISIMER SALAZAR

(Typed or printed name)

PRESIDENT

(Title)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

(Registered Agent Signature)