

P03000015635

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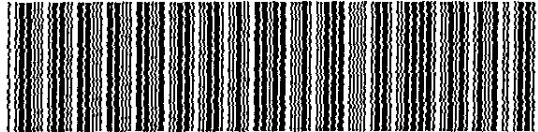
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ADD DIRECTOR to
SIGNER'S TITLE

changes made per my phone call

T. Lewis,

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/07/03--01067--011 **70.00

AMEND
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7/16

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

M. BENITEZ CARGO EXPRESS
(present name)

P03000015635
Document Number of Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate articles number(s) being amended, added or deleted)*

Article IV is amended as follows:

The number of shares of the corporation is authorized to issued is 1000.

Article V is amended as follows:

The name and Florida Street address of the registered agent is:

Sonia M. Bortolin, Esq.
524 S. Andrews Avenue, Ste. 101N
Ft. Lauderdale, Florida 33301

Article VII

The officers and/or directors of the corporation are:

Title: President/Treasurer
ORLANDO BENITEZ

Title: Vice-President/Secretary
ADOLFO JARRIN

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: June 6, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

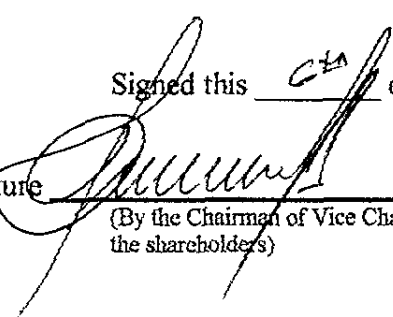
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of June, 2003.

Signature


(By the Chairman of 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)

ORLANDO BENITEZ

(Typed of printed name)

PRESIDENT/DIRECTOR

(Title)