

Division of Corporations

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**P03000047261**

Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## SOUTHERN FREIGHT CARRIER, INC.

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Ps 10/15/04  
Amend

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COUNTY OF STATE  
ALLAHASSEE, FLORIDA**SOUTHERN FREIGHT CARRIER, INC.**

(present name)

**P03000047261**

(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 VII: OFFICERS/DIRECTORS**

The following officer will be deleting to the positions of President:

**DARLYN ZENKELL**  
8025 SW 4 ST  
MIAMI, FL 33144

The following officer will be added to the position of President:

**CAIRO ZENKELL**  
8025 SW 4 ST  
MIAMI, FL 33144

The following officer will be deleting to the positions of Vicepresident:

**ZACARIAS URRUTIA**  
8025 SW 4 ST  
MIAMI, FL 33144

The following officer will be added to the position of Vicepresident:

**DARLYN ZENKELL**  
8025 SW 4 ST  
MIAMI, FL 33144

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**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: N/A

**THIRD:** The date of each amendment's adoption: 10/15/04

**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 day 15 of OCTOBER, 2004 .

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)

  
\_\_\_\_\_  
DARLYN ZENKELL  
VICEPRESIDENT

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