

PO3000108971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

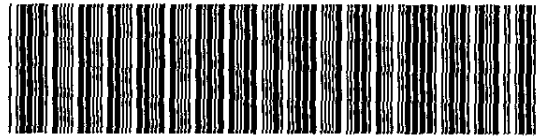
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500064631325

01/31/06--01022--006 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 31 PM 4:05

Amendment
2/2/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GEMINIS CARGO EXPRESS SERVICE, CORP.

DOCUMENT NUMBER: P03000108971

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDDIE A. FUENTES

(Name of Contact Person)

GEMINIS CARGO EXPRESS SERVICE, CORP.

(Firm/ Company)

1600 S.W. 1st. STREET

(Address)

MIAMI, FLORIDA 33135

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDDIE A. FUENTES

(Name of Contact Person)

at (305) 642-2515

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

GEMINIS CARGO EXPRESS SERVICE, CORP.
1600 S.W. 1st. Street - Miami, Fl. 33135
Phone: (305) 642-2515

Amendment to the Article of Corporation:

Document No.: P03000108971

Amendment Adopted: ARTICLE IV - Shares (300 Shares - 100% - \$ 1.00 Par Value ea.)

Changed as: 100 Shares - 33.33% - EDDIE A. FUENTES
Address: 20131 S.W. 123 Dr. Miami, Fl. 33135

100 Shares - 33.33% - REBECA M. FUENTES
Address: 20131 S.W. 123 Dr. Miami, Fl. 33135

100 Shares - 33.33% - MARIA M. DONA
Address: 20131 S.W. 123 Dr. Miami, Fl. 33135

ARTICLE V - Officers/Directors:

Changed as: EDDIE A. FUENTES - President
Same Address Above

REBECA M. FUENTES - Vice-President/Treasurer
Same Address Above

MARIA M. DONA - Secretary
Same Address Above

All those Amendments was/were approved by the shareholders.

Sincerely

A handwritten signature in black ink, appearing to read 'Eddie A. Fuentes', written over a horizontal line.

Eddie A. Fuentes - President

**Articles of Amendment
to
Articles of Incorporation
of**

GEMINIS CARGO EXPRESS SERVICE, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000108971

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV - SHARES - 300 Shares - 100% - \$1.00 ea.Par Value

Changed as: 100 Shares - 33.33% - Eddie A. Fuentes

100 Shares - 33.33% - Rebeca M. Fuentes

100 Shares - 33.33% - Maria M. Dona

ARTICLE V - OFFICERS/DIRECTORS

Changed as: EDDIE A. FUENTES - P=President

REBECA M. FUENTES - VP/T=Vice-Pres./Treasurer

MARIA M. DONA - Secretary

Address for all of them: 20131 SW. 123Rd. Miami, Fl. 33177

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 31 PM 4:05

The date of each amendment(s) adoption: JANUARY 01, 2006

Effective date if applicable: JANUARY 01, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

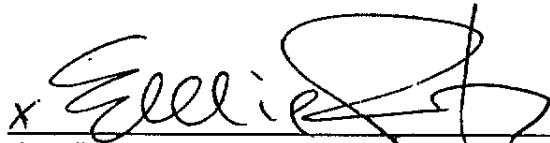
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDDIE A. FUENTES

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35