

P03000930916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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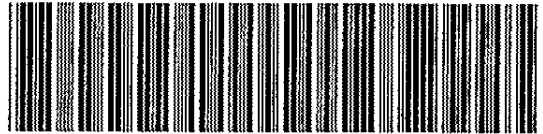
(Business Entity Name)

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04 MAY 27 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-2

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: CARGOMAR EXPRESS, Inc.

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Jose Cruz
Name

397 Weathersfield Ave
Address

Altamonte Springs, Florida 32714
City, State & Zip

For further information concerning this matter, please call:

Jose Cruz
Name

(407) 620-0984
at

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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

CARGOMAR EXPRESS, INC.

P03000130916
Document Number of Corporation

FILED
04 MAY 27 PM 1:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

LAINER ARAUJO
LISBETH ARAUJO

PRESIDENT
VICEPRESIDENT

ADD:

FANIA I. ANTERI DA SILVA
8039 Lake Dr, Apt # 201
Miami, FL 33166

VICEPRESIDENT

CHANGE TITLE:

LISBETH ARAUJO

TREASURER

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: May 15, 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 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)



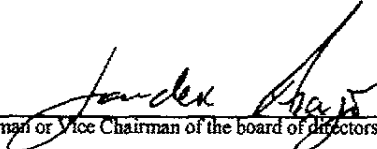
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of May, 2004

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

President

(Title)