

PD4000126492

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Dana Pouridas
Advised to correct
Adoption Date
(1a)

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Amend / cws
(1a) 12/4/04



400042517384

11/29/04- 01033--019 **43.75

FILED
04 NOV 29 PM 4:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

FILED
04 NOV 29 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shippers Choice Incorporated

DOCUMENT NUMBER: P04000126492

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

Please return all correspondence concerning this matter to the following:

Dana John Pouridas

(Name of Contact Person)

Shippers Choice Incorporated

(Firm/ Company)

11201 SW 88th St. #A-103

Miami, Florida 33176

(Address)

Miami, Florida 33176

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dana John Pouridas

(Name of Contact Person)

at (954) 464-6721

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

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

P04000126492

(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):

N/A - no change in corporate name

(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)**

Elildo Azevedo - Add this individual to Shippers
Choice Incorporated as Vice President and signer to the
Corporate account for Banking purposes. His
responsibilities are: invoicing, Billing, Payroll, Check
signing for purchasing and operation cost pertaining
to Business transactions only. His address is:

1351 N.E. 214th St.

N. Miami Beach, Florida 33179

x Elildo

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Nov. 22, 2004

Effective date if applicable: Nov. 22, 2004
(no more than 90 days after amendment file date)

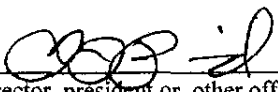
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

Signed this 22 day of November, 2004.

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)

Dana John Pouridas
(Typed or printed name of person signing)

President / CEO
(Title of person signing)

FILING FEE: \$35