

Division of Corporations

P05000035620

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000102273 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FERNANDO JIMENO
Account Number : 074553003252
Phone : (305) 826-1711
Fax Number : (305) 826-1738

RECEIVED

05 APR 25 PM 1:48

DIVISION OF CORPORATIONS

05 APR 25 PM 3:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRANSPORT LOGISTIC INTERNATIONAL, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

04/25/05

DC

H05000102273 3

Articles of Amendment
to
Articles of Incorporation
of

TRANSPORT LOGISTIC INTERNATIONAL, CORP.

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

P05000035620

(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 VII being amended, to read as follow:

The officers and directors of the corporation are:

JENNIFER GRANADA PSD 7345 NW 79 TERRACE MEDLEY, FL 33166

JUAN CARLOS AVENDANO VPD 7345 NW 79 TERRACE MEDLEY, FL 33166

(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)

H05000102273 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 25 PM 3:29

H05000102273 3

The date of each amendment(s) adoption: April 20, 2005Effective date if applicable: April 20, 2005
(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 20th day of April, 2005

Signature

Jennifer Granada R.

(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)

Jennifer Granada

(Typed or printed name of person signing)

President - Incorporator - Director

(Title of person signing)

FILING FEE: \$35

H05000102273 3