

P05000043963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

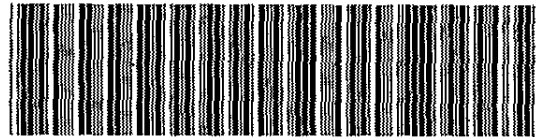
(Document Number)

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11/20/06--01009--017 \*\*35.00

FILED

2006 DEC -4 AM 8:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

C. Coulliette DEC - 5.2006

**COVER LETTER**  
**(Amendment)**

**TO: Amendment Section  
Division of Corporations**

<input checked="" type="checkbox"/>	Street Address:	<b>OR</b>	<input type="checkbox"/>	Mailing Address
	Amendment Section			Amendment Section
	Division Corporations			Division of Corporations
	2661 Executive Center Circle			P.O. Box 6327
	Tallahassee, Florida 32301			Tallahassee, Florida 32314

**SUBJECT:** Sambra Cargo Express Inc - Change of Office  
**DOCUMENT NUMBER:** P05000043963

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

Please return all correspondence concerning this matter to the following:

The Corporation Specialists  
706 South Dixie Highway, Suite 110  
Coral Gables, Florida 33146

For further information concerning this matter, please call:

The Corporation Specialists  
305-668-7088  
Ask for: Margarita

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)
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Thank you.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 22, 2006

THE CORPORATION SPECIALISTS  
706 S. DIXIE HWY  
STE. 110  
CORAL GABLES, FL 33146

SUBJECT: SAMBRA CARGO EXPRESS INC.  
Ref. Number: P05000043963

*Resubmitting*  
*11/30/06*

We have received your document for SAMBRA CARGO EXPRESS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you have signed as "attorney in fact" you will need to specify the title and person you are signing for in the signature area.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 706A00068001

RECEIVED  
06 DEC -4 AM 8:00  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Sambra Cargo Express, Inc.  
Document No.: PD5000043963

FILED  
2006 DEC -14 AM 8:23  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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): \_\_\_\_\_

AMENDMENTS ADOPTED (other than change of name): (indicate article #(s) and/or article title(s) being amended or deleted:

Officers/Directors: The Director of the Corporation shall be Lilitana Ordoñez. The President of the Corporation shall be Lilitana Ordoñez.

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

The date of each amendment(s) adoption: 11/10/2006

Effective Date if applicable: (not more than 90 days after amendment file date): 11/10/2006

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.

OR

☐ 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)

OR

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Checks payable to Florida Department of State

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

OR

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

Signature

*[Signature]* Attorney-in-fact  
(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)

Maria V. Felice Mayrresse

(Typed or printed name of person signing)

Attorney-in-fact for Jaira Bunkia (former D and P)

(Title of person signing)

and Lilitana Odoñez (New D and P)

Filing Fee: \$35

Checks payable to Florida Department of State