

P05000082737

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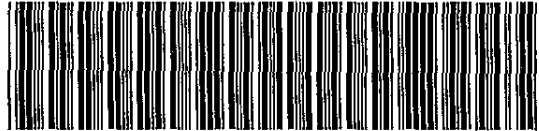
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

7-26
Ad Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Schraff International Courier & Cargo Inc.

DOCUMENT NUMBER: P05000082737

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

Please return all correspondence concerning this matter to the following:

Ralph H. Sanchez, CPA

(Name of Contact Person)

(Firm/ Company)

16919 North Bay Road #810

(Address)

Sunny Isles Beach, Florida 33160

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ralph H. Sanchez, CPA

(Name of Contact Person)

at (305) 945-5812

(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

Scharff International Courier & Cargo Inc.

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

P05000082737

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI Number and Name of Directors Deleting José

Herrera as Secretary and adding the title of Secretary to

Mariela R Alcalde. Elmer Faucett 3350 Callao Peru

Article X- Registered Agent & office are being changed as follows: Deleting/Changing both Name & office of the registered agent Jose Herrera at 10712 Hobbit Circle 2-208 Orlando, Florida 32836 and the new Registered agent and address is

Ralph H. Sanchez, CPA located at 16919 North Bay Road Ste. 810 Sunny, Isles Beach, Florida 33160

I, Ralph H. Sanchez, CPA accept the designation of registered agent for Scharff International Courier & Cargo Inc.

Ralph H. Sanchez 7/18/05

(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)

Article III-Address is changed to 16919 North Bay Road #810

Sunny Isles Beach, Florida 33160.

(continued)

The date of each amendment(s) adoption: July 1, 2005

Effective date if applicable: July 1, 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):*

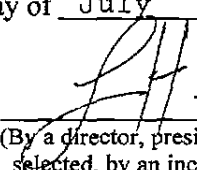
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 1st day of July, 2005.

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)

Jose Herrera

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35