

P05000138570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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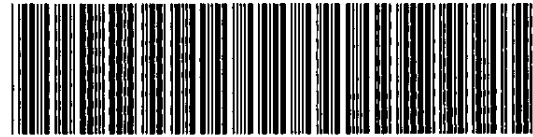
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV -1 AM 8:16

Amend
@ 11/1/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 NOV -1 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 18, 2010

AAAA FORWARDING, INC.
1661 RAINBOW DRIVE
CLEARWATER, FL 33755

SUBJECT: AAAA FORWARDING, INC.
Ref. Number: P05000138570

We have received your document for AAAA FORWARDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check only 1(ONE) box referencing the adoption of the amendment.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 610A00024506

Articles of Amendment
to
Articles of Incorporation
of

AAAA Forwarding Inc.

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

P05000138570

(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)**

Delete Dean C. Cummings as Registered Agent

The Registered Agent and Address shall be Joseph N. Perlman, Esquire, 1101 Belcher Road S., Ste. B, Largo, FL 33771

Delete Patricia A. Cummings as Secretary, Treasurer

Add Michael Sauer as President; 1661 Rainbow Drive, Clearwater, FL 33755

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Joseph N. Perlman, Esquire

(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)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV - 1 AM 8:16

The date of each amendment(s) adoption: _____

10/8/10

Effective date if applicable: _____

(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.

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)

Michael Sauer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35