

P05000147131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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400161225134

11/12/09--01002--014 **8.75

10/05/09--01073--002 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV -9 AM 9:40

Amend/cus
10 11/13/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OMEGA CARTAGE, INC

DOCUMENT NUMBER: P05000147131

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

Please return all correspondence concerning this matter to the following:

ALISON ARMELI

Name of Contact Person

OMEGA CARTAGE, INC

Firm/ Company

1660 N POWERLINE ROAD

Address

POMPANO BEACH, FL 33069

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALISON ARMELI

Name of Contact Person

at (954) 941-9900

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2009 NOV -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 7, 2009

ALISON ARMELI
OMEGA CARTAGE, INC.
4341 NW 19TH AVE - BLDG 2
POMPANO BEACH, FL 33064

SUBJECT: OMEGA CARTAGE, INC.
Ref. Number: P05000147131

We have received your document for OMEGA CARTAGE, 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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: 409A00032439

Please apply the 35.00 payment
to the Articles of Amendment.
I had originally set in the way
form. I have also enclosed another
check for the remaining balance.
Thy
Albritton

Articles of Amendment
to
Articles of Incorporation
of

OMEGA CARTAGE, INC

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

P05000147131

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV -9 AM 9:40

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

1660 N POWERLINE ROAD

POMPANO BEACH, FL

33069

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1660 N POWERLINE ROAD

POMPANO BEACH, FL

33069

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JOSEPH R GREENBERG

New Registered Office Address:

1660 N POWERLINE ROAD,

(Florida street address)

POMPANO BEACH

(City)

, Florida 33069

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	ALISON ARMELI	4341 NW 19TH AVE BUILDING 2, BAY 5 POMPANO BEACH, FL 33064	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	JOESPH R GREENBERG	1660 N POWERLINE ROAD POMPANO BEACH, FL 33069	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 11/3/2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 11/3/2009

Signature [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)

Joseph R. Green Bay
(Typed or printed name of person signing)

President
(Title of person signing)