

PO6000016458

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(Address)

(Address)

(City/State/Zip/Phone #)

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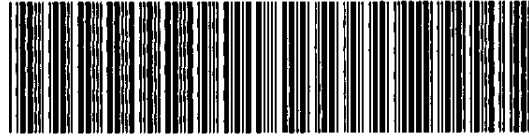
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
HALL/MISSSEL FILING

APPROVED
AND
FILED

James
7/7/11
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EFRINSA GLOBAL LOGISTICS, INC.

DOCUMENT NUMBER: P06000016458

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

Please return all correspondence concerning this matter to the following:

FRANZ FLORES

Name of Contact Person

EFRINSA GLOBAL LOGISTICS, INC.

Firm/ Company

8014 NW 66th STREET

Address

MIAMI, FL 33166

City/ State and Zip Code

FFLORES@EFRINSA-USA.COM

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

For further information concerning this matter, please call:

FRANZ FLORES

Name of Contact Person

at (305) 477-9550

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

Articles of Amendment
to
Articles of Incorporation
of

EFRINSA GLOBAL LOGISTICS, INC.

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

P06000016458

(Document Number of Corporation (if known))

APPROVED
FILED
11 JUL -5 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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**)

8014 NW 66th STREET

MIAMI, FL 33166

C. Enter new mailing address, if applicable:

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

8014 NW 66th STREET

MIAMI, FL 33166

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: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter changes here:

(Attach additional sheets, if necessary). (Be specific).

Article III

The purpose for which the corporation is organized is:

FREIGHT FORWARDER, IMPORT-EXPORT, NATIONAL AND INTERNATIONAL
COURIER SERVICES, AND ANY AND ALL LEGAL BUSINESS.

El propósito para el que se organiza la corporación es:

TRANSITARIO DE CARGA, IMPORTACION-EXPORTACION, SERVICIO DE
MENSAJERIA (COURIER) NACIONAL E INTERNACIONAL, Y CUALQUIERA Y TODO
NEGOCIO LEGAL.

Article IX

THE CORPORATION EFRINSA GLOBAL LOGISTICS, INC. AUTHORIZES THE
PRESIDENT MR. LEONIDAS EDISON BACA-AMES TO SIGN ALL TYPES OF LEGAL
CONTRACTS REPRESENTIN THE CORPORATION IN AND OUT OF THE COUNTRY.
THE OTHER DIRECTORS HAVE THE SAME RIGHT AND AUTHORITY IN BEHALF OF
THE CORPORATION.

LA CORPORACIÓN EFRINSA GLOBAL LOGISTICS, INC. FACULTA AL SR.
LEONIDAS EDISON BACA AMES, PRESIDENTE PARA CELEBRAR TODO TIPO DE
CONTRATOS LEGALES EN REPRESENTACIÓN DE LA CORPORACIÓN DENTRO
Y FUERA DEL PAIS. LOS OTROS DIRECTORES TIENEN EL MISMO DERECHO Y
AUTHORIDAD EN REPRESENTACION DE LA CORPORACION.

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: JUNE 29, 2011

Effective date if applicable: JUNE 29, 2011 (date of adoption is required)
(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 JUNE 29, 2011

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)

FRANZ FLORES

(Typed or printed name of person signing)

VICE PRESIDENT AND DIRECTOR

(Title of person signing)