

05/11/2010 13:44

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MARTIN ACCOUNTING

PAGE 01/05

P06000029779

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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From:

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FLE CARGO, INC**

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Amend.

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JUN 14 2010

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06/11/2010 18:44

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MARTIN ACCOUNTING

PAGE 02/05

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6/11/2010 2:50:43 PM PAGE 1/001 Fax Server



June 11, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILE CARGO, INC
10773 NW 58 STREET STE 543
DORAL, FL 33178

SUBJECT: FILE CARGO, INC
REF: P06000029779

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906. ✓

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000137372
Letter Number: 110A00014535

RECEIVED
2010 JUN 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FLE CARGO, INC

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

P06000029779

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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 ALLAHAMMETH

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>
<u>PD</u>	<u>MONTANE JEANETH</u>	<u>10773 NW 58 STREET STE 543</u> <u>DORAL FL 33178</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PDT</u>	<u>GOMEZ FRANCISCO</u>	<u>10773 NW 58 STREET STE 543</u> <u>DORAL FL 33178</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TS</u>	<u>GOMEZ FRANCISCO</u>	<u>10773 NW 58 STREET STE 543</u> <u>DORAL FL 33178</u>	<input checked="" 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: JUNE 01, 2010
(date of adoption is required)
Effective date if applicable: JUNE 01, 2010
(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 01, 2010

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).

FRANCISCO GOMEZ

(Typed or printed name of person signing)

PDT

(Title of person signing)