

P06000045983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

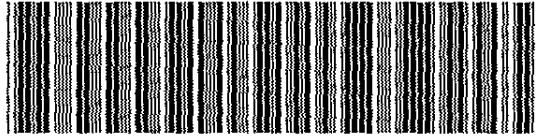
(Business Entity Name)

(Document Number)

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06 JUL 25 PM 12:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

J. Amer

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Caribbean Transport Express, Inc.

DOCUMENT NUMBER: P06000045983

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

Please return all correspondence concerning this matter to the following:

Mr. Jorge Chabo

(Name of Contact Person)

Bernuth Agencies, Inc.

(Firm/ Company)

3201 NW 24th Street Road

(Address)

Miami, FL. 33142

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mr. Jorge Chabo

(Name of Contact Person)

at (305) 633-7711

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2006

MR. JORGE CHABO
BERNUTH AGENCIES, INC.
3201 NW 24TH ST. RD.
MIAMI, FL 33142

SUBJECT: CARIBBEAN TRANSPORT EXPRESS, INC.
Ref. Number: P06000045983

We have received your document for CARIBBEAN TRANSPORT EXPRESS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 206A00045377

REC'D
JUL 25 AM 8:00
DIV OF CORP & SEC

Articles of Amendment
to
Articles of Incorporation
of

Caribbean Transport Express, Inc.

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

P06000045983

(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)**

Change current President Mr. Ivan Sweeney to Mr. Jorge Chabo

Change current Secretary Ms Julissa Palacios to Mr. Jose

Luis Canavesi

Change Registered AGent to Mr. Jorge Chabo

Change Business Address to 3201 NW 24th Street Road, Miami,

Florida 33142

1 * I hereby am familiar with and accept the duties and responsibilities as registered agent for Caribbean Transport Express, Inc. Jorge Chabo 7/10/06

(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)

06 JUL 25 PM 12:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 6/30/06


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)

Jordan Monocandilos

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35