

PD6000073804

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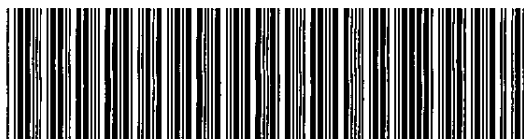
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend
Tlews
5-6-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARGO AMERICA INTERNACIONAL, INC.

DOCUMENT NUMBER: P06000073804

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

Please return all correspondence concerning this matter to the following:

JEFF MANNERS, ESQ.

(Name of Contact Person)

JEFFREY P. MANNERS, P.A.

(Firm/ Company)

11120 N. KENDALL DRIVE, SUITE 200

(Address)

MIAMI, FL 33176

(City/ State and Zip Code)

For further information concerning this matter, please call:

JEFF MANNERS at (305) 773-8134 OR (305)670-1515
(Name of Contact Person) (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 &
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(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

CARGO AMERICA INTERNACIONAL, INC.

(Document Number P06000073804)

FILED
2008 APR 30 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its original Articles of Incorporation:

The Board of Directors is hereby changed as follows:

Giovanny Humberto Quintero Espejo, President
11120 N. Kendall Drive, Suite 200
Miami, FL 33176

and

Julio Cesar Velasquez Acosta, Vice President and Secretary
11120 N. Kendall Drive, Suite 200
Miami, FL 33176

The date of each amendment(s) adoption: 4-15-08

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)

GIONAUNY HUMBERTO PUNTERO ESPEJO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35