

B6000143534

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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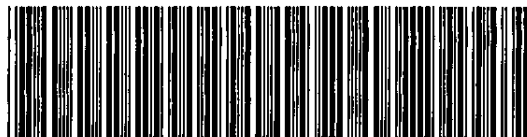
(Business Entity Name)

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Amend
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07 JAN -3 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: corafisa lines inc

DOCUMENT NUMBER: P06000142534

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

Please return all correspondence concerning this matter to the following:

Abraham Torres

(Name of Contact Person)

Corafisa Lines Inc

(Firm/ Company)

2710 tanya terrace

(Address)

Jacksonville FL 32223

(City/ State and Zip Code)

For further information concerning this matter, please call:

Abraham Torres

(Name of Contact Person)

at (904) 886 2894

(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

Articles of Amendment
to
Articles of Incorporation
of

CORAFISA LINES INC

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

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07 JAN -3 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000142534

(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):

N/A

(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)**

SEE ATTACHED DESCRIPTION OF CHANGES

(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)

AMENDMENTS TO ARTICLES OF INCORPORATION

ARTICLE III **NATURE OF BUSINESS**

The general nature of business and the objects and purpose to be transacted and carrier on are to do any and all of the things herein mentioned, as fully and the same extent as natural persons might or could do, VIZ;

A.- FREIGHT CONSOLIDATOR

And to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage any activity or business permitted under the laws of the United States and the State of Florida.

B.- To conduct all type of business and operations; to have one or more offices and hold, purchase, mortgages, lease, dispose of, deal in and convey real and personal property whithout restrictions in the State and in any other several States, territories, possessions and dependencies of the United States.

C.- To engage, render or carry on, any service or other business as principal or agent, with powers to let contracts for any such service or product; and to make any carry out contract of every kind and nature that may be productive to the accomplishment of any purpose of this corporation.

D.- To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers here in name, or which shall act at any time appear conductive or expedient for the benefit or protection of corporation, either as holders of, or interested in any property, or otherwise;

E.- To exercise all of the powers which are now or may thereafter be conferred upon corporation generally by the laws of the State of Florida.

ARTICLE V **INITIAL DIRECTORS**

The number of directors of this corporation shall be not less than one (1) nor more than Five (5), and the initial Board of Directors of this Corporation shall be:

ABRAHAM TORRES 50% SHAREHOLDER
PRESIDENT, TREASURY AND SECRETARY

JOSE LEANDRO REANO 50% SHAREHOLDER
VICE PRESIDENT

ARTICLE VI
REGISTERED OFFICE

The address of the registered office of this corporation is:
2710 tanya terrace, jacksonville, fl 32223, and the name of the initial registered agent as
such address is Abraham Torres.

ARTICLE VII
REGISTERED AGENT

The corporation has designated as its registered agent, Abraham Torres, who is a resident
of the State of Florida and whose business office is the same as that of registered office.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT, REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, The undersigned Corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the State of Florida.

- 1.- The name of the Corporation is "CORAFISA LINES INC"
- 2.- The name and address of the registered agent and office is:

ABRAHAM TORRES
2710 TANYA TERRACE
JACKSONVILLE, FL 32223

SIGNATURE _____


ABRAHAM TORRES
(CORPORATE OFFICER)

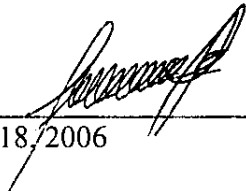
TITLE: PRESIDENT

DATE: DECEMBER 18, 2006

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature _____

Date: December 18, 2006



The date of each amendment(s) adoption: 12/17/2006

Effective date if applicable: 12/17/2006
(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)

ABRAHAM TORRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35