

P07000024950

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL CARGO & COURRIER CORP

DOCUMENT NUMBER: P07000024950

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

Please return all correspondence concerning this matter to the following:

OLGA FIGUEROA
(Name of Contact Person)

INTERNATIONAL CARGO & COURRIER CORP
(Firm/ Company)

4456 NW 74 AVE
(Address)

MIAMI FL 33166
(City/ State and Zip Code)

For further information concerning this matter, please call:

OLGA FIGUEROA at (305) 594-6972
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2008

OLGA FIGUEROA
4456 NW 74 AVENUE
MIAMI, FL 33166

SUBJECT: INTERNACIONAL CARGO & COURRIER CORP.
Ref. Number: P07000024950

We have received your document for INTERNACIONAL CARGO & COURRIER CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 108A00053637

Articles of Amendment

to

Articles of Incorporation
of

(Internacional)

INTERNACIONAL

INTERNACIONAL

INTERNACIONAL CARGO & COURRIER CORP.,

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

P07000024950

(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:

~~INTERNATIONAL CARGO & COURIER CO'P~~

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."

(International Cargo & Courier Corp)

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:

OLGA FIGUEROA

9752 SW 158 CT

New Registered Office Address:

(Florida street address)

MIAMI

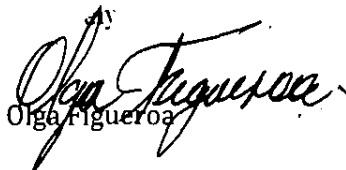
(City)

Florida 33196

(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.


Olga Figueroa

08 OCT 29 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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>
PVSTD	EVA LUZ ALVAREZ	8343 LAKE DR APT K106 DORAL FL 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PTD	OLGA FIGUEROA	9752 SW 158 CT MIAMI FL 33196	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VSD	MARTA ESCOBAR	4520 NW 107 AVE DORAL FL 33178	<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)

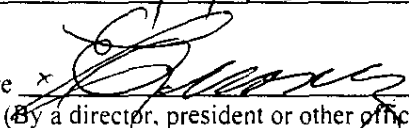
The date of each amendment(s) adoption: 10/06/2008

Effective date if applicable: 10/06/2008
(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 10/6/2008

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)

EVA LUZ ALVAREZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)