

P07000055880

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000137725 3)))



H070001377253ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FERVACARGO FREIGHT FORWARDERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

07 MAY 21 AM 8:00

DIVISION OF CORPORATIONS

TS
FILED
07 MAY 21 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amey
5/21/07

③

H0100013725

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FERVACARGO FREIGHT FORWARDERS, INC.
(Present Name)**

FILED
07 MAY 21 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P07000055880
(Document number of corporation (if known))

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE V - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**RAUL FERAUD
8101 NW 27TH STREET STE 1
CORAL SPRINGS, FL 33065**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

ARTICLE VII - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: PD
RAUL FERAUD
8101 NW 27TH STREET STE 1
CORAL SPRINGS, FL 33065**

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: **05/14/2007**

FOURTH: Adoptions of amendment(s) *Check one*

H0100013725

H0100013725

- _____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X _____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- _____ The amendment(s) was/were approved by the shareholders through a voting group.

(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)

Signed this: May 14, 2007.

By: _____

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of incorporators)

RAUL FERAUD

_____ (Type or print name)

President

_____ (Title)

H0100013725