

P07000095848

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*Amend  
Thurs  
8-18-11*

**COVER LETTER**

TO: Amendment Section - Division of Corporations

NAME OF CORPORATION:  
**ALL TRANS CARGO CORP**

DOCUMENT NUMBER: **P07000095848**

The enclosed Articles of Amendment and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

**ANA MARIA GONZALEZ  
1850 N.W. 84TH AVE., STE 100  
MIAMI FL 33126-1026 US**

For further information concerning this matter, please call:  
at (786) 399-8580  
Name of Contact Person: ANA M GONZALEZ

Enclosed is a check for the following amount:  
**X \$35 Filing Fee**

**Mailing Address  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Amendment to  
Articles of Incorporation  
Of

**ALL TRANS CARGO, CORP.**

**Document number of corporation: P07000095848**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED-**

1) **ARTICLE VI: BOARD OF DIRECTORS:**  
MONTANO, CARIDAD **PRESIDENT**  
18318 SW 114 COURT  
MIAMI FL 33157

**ADDED OFFICER:**  
GONZALEZ, ANA M **PRESIDENT**  
14253 SW 110 AVE  
MIAMI FL 33176-6406 US

**CURRENT BOARD OF DIRECTORS:** The Board of Directors consists of a total of two (02) persons, and the name and address of the person who is to serve as PRESIDENTS are:

MONTANO, CARIDAD **PRESIDENT**  
18318 SW 114 COURT  
MIAMI FL 33157

GONZALEZ, ANA M **PRESIDENT**  
14253 SW 110 AVE  
MIAMI FL 33176-6406 US

The date of each amendment(s) adoption: **August 2<sup>nd</sup>, 2011**  
Effective date: **August 2<sup>nd</sup>, 2011**

  
\_\_\_\_\_  
Ana M Gonzalez

The date of each amendment(s) adoption: August 2<sup>nd</sup>, 2011

Effective date if applicable: August 2<sup>nd</sup>, 2011

**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.

Signed this day of August 2<sup>nd</sup>, 2011

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)

**ANA MARIA GONZALEZ**

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Date: August 2<sup>nd</sup>, 2011