

PO8 0000077128

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 06 2014
C. CARROTHERS

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Freight & Go Transport Inc.

DOCUMENT NUMBER: P08000077128

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

Please return all correspondence concerning this matter to the following:

Melanie Rivera

Name of Contact Person

Freight & Go Transport Inc

Firm/Company

1550 Granada Blvd

Address

Kissimmee, FL 34746

City/State and Zip Code

riveramm@cfl.rr.com

E-mail address (to be used for future annual report notifications)

For further information concerning this matter, please call:

Melanie Rivera

at **(407) 343-9422**

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:

☒ \$15 Filing Fee

☐ \$141.75 Filing Fee &
Certificate of Status

☐ \$141.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$172.50 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
Crispin Building
2664 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

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14 APR 28 PM 2:46

Freight & Go Transport Inc.

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

P08000077128

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

N/A 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."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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

N/A
(Florida street address)

New Registered Office Address:

N/A Florida
(City) (City/County)

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.

N/A
Signature of New Registered Agent, if changing

In 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)

Please note the officer/director title by the first letter of the office title:

P = President, V = Vice President, T = Treasurer, S = Secretary, D = Director, TB = Trustee, C = Chairman or Clerk, CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PT and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change ☐ Add ☒ Remove	P	Elizabeth Rivera Elizabeth Rivera - Mendoza	112 Dorsiveter Ct Kissimmee, FL 34758
2) ☒ Change ☐ Add ☐ Remove	P	Martina Rivera	1550 Granada Blvd Kissimmee, FL 34746
3) ☒ Change ☐ Add ☐ Remove	VP	Melanie Rivera	1550 Granada Blvd Kissimmee, FL 34746
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

F. If amending or adding additional articles, enter change(s) here:
(Attach additional sheets if necessary). (Be specific).

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
specifying the number of shares to be exchanged or the number of shares to be cancelled.
(If not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption _____, if other than the date this document was signed.

Effective date if applicable: _____

4-24-14

(no more than 90 days after amendment file date)

Adoption of Amendment(s) _____

ARTICLE IV, SECTION 4

☐ 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 members of voting group 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 4-24-2014

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 secretary, treasurer, or officer named appointed Secretary by him Secretary)

Incorporating Secretary

Melanie Rivera

(Type or printed name of person signing)

Nice President

(Type or printed name of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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