

PD8000077771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

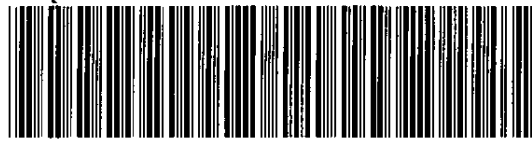
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09 JUN -1 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
Theris
6-4-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cargo Coordinator Inc.

DOCUMENT NUMBER: PD8000077721

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

Please return all correspondence concerning this matter to the following:

Wilfredo Rodriguez
(Name of Contact Person)

Cargo Coordinator Inc.
(Firm/ Company)

6120 Bolling dr
(Address)

Orlando FL 32808
(City/ State and Zip Code)

For further information concerning this matter, please call:

Wilfredo Rodriguez at (321) 303-7664
(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

April 30, 2009

CARGO CORDINATOR INCORPORATED
6120 BOLLING DRIVE
ORLANDO, FL 32808

SUBJECT: CARGO CORDINATOR INCORPORATED
Ref. Number: P08000077771

We have received your document for CARGO CORDINATOR INCORPORATED, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please fill out the cover letter with your return name and address information.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 309A00014574

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -1 AM 8:00

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARGO CORDINATOR INCORPORATED
P08000077771

FILED
09 JUN -1 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE II

The principal place of business address:

6120 BOLLING DRIVE
ORLANDO, FL 32808

ARTICLE V

The name and address of the NEW registered agent is:

WILFREDO RODRIGUEZ
6120 BOLLING DRIVE
ORLANDO, FL 32808

I hereby accept the appointment as registered agent. I am familiar with and accept the obligation s of the position.



WILFREDO RODRIGUEZ, New Registered Agent

ARTICLE VII

Remove officer:

Title: P
JOSE L PEREZ
613 CAMINO CT.
ALTAMONTE SPRINGS, FL 32701 US

Change title of officer:

Title: PRESIDENT
WILFREDO RODRIGUEZ
6120 BOLLING DRIVE
ORLANDO, FL 32808

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:

NONE

THIRD: The date of each amendment's adoption: *March 10, 2009*

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 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 voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

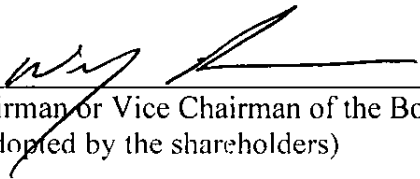
"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____."

 The amendment(s) was/were adopted by the incorporators without shareholder action and which was not required.

Signed this *10TH* day of *MARCH 2009*.

Signature:



(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders)

WILFREDO RODRIGUEZ
PRESIDENT