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*Amend*

03/05/09--01013--014 \*\*35.00

RECEIVED  
09 MAR -5 AM 10:51  
BUREAU OF CORPORATIONS  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 MAR -5 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR*  
*3/5/09*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COMPLETE CARGO TRANSPORTATION  
(Corporation Name) (Document #)

2. Corp  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**FILED**

**2009 MAR -5 AM 11:41**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMPLETE CARGO TRANSPORTATION CORP**

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

**FIRST:** Amendment(s) adopted: (indicated articles number (s) being amended, added or deleted).

**ARTICLES OF AMENDMENT: ARTICLE VIII ; OFFICERS /OWNERS SHARES**

**WILL READ FOLLOWS:**

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>	<b>OFFICER</b>
<b>GLADYS FISBOIN</b>	<b>8560 NW 64 ST Miami Fl 33166</b>	<b>50%</b>	<b>President</b>
<b>NELSON FISBOIN</b>	<b>8560 NW 64 ST Miami Fl 33166</b>	<b>50%</b>	<b>Vice pres</b>

**SECOND:** If an amendment provides for an exchange, reclassification issued shares, provisions for implementing the amendment if not contained in the amendment itself.

**THIRD:** The date of each amendment's adoption: 03-02-2009

**FOURTH:** Adoption of amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporation 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 holder action was not required.

☐ The amendment(s) was/were approved by the shareholder. 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 group entitle 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: \_\_\_\_\_  
(by the chairman of Board of Directors, President or other officer if adopted by shareholder)

OR

\_\_\_\_\_  
(By a director if adopted by the director)

OR

\_\_\_\_\_  
(By an incorporation if adopted by the incorporations)

GLADYS FISBOINI-PRESIDENT  
Typed or printer name/Title

