

P09000013521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700160977207

09/28/09--01051--019 **70.00

FILED
09 SEP 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Men
9/29/09
TL

Plantation, Florida September 24, 2009

Department of State
Corporate Records
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

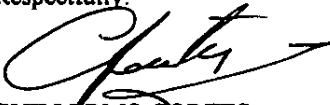
Dear Secretary of State:

Enclosed please find Original and a copy of the Articles of amendment of COMPLETE CARGO
TRANSPORTATION CORP.

Also find enclosed a check payable to the Secretary of State in the amount of \$70.00, which includes the
amendment of any records and change of registered agent.

Your assistance in is appreciated

Respectfully:



GUILLERMO CORTES
CORPUSAN ACCOUNTING SYSTEMS
9881 NW 9TH COURT
PLANTATION FL. 33324

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)

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

8362 NW 66TH STREET
MIAMI, FLORIDA 33166

ARTICLE IV -REGISTERED AGENT AND STREET ADDRESS

The name and address of registered agent is

NELSON FISBOIN
8362 NW 66TH STREET
MIAMI, FLORIDA 33166

ARTICLE VIII-OFFICERS/OWNERS SHARES.

The following persons are the new owners of shares and elected officers

NAME	ADDRESS	%SHARES	TITLE
NELSON FISBOIN	8362 NW 66 TH STREET MIAMI, FL.33166	50%	PRESIDENT
JOSE E RIVERA	380 SPHIRE DR JACKSON, NJ..08527	50%	VICE-PRESIDENT.

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

THIRD: Amendment's adoptions are dated September 23 of 2009

FOURTH: Adoption of amendments were adopted by the board of directors without shareholders action and shareholder action was not required.

Signed this 23rd day of September, 2009

Signature

NELSON FISBOIN-PRESIDENT

FILED
09 SEP 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provision of section 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designation of the registered office and registered agent, in the state of Florida.

1. The name of the corporation is: **COMPLETE CARGO TRANSPORTATION CORP.**

2. The name and address of the registered agent and office is :

**NELSON FISBOIN
8362 N.W. 66TH STREET
MIAMI, FLORIDA 33166**

Having been named as registered agent and to accept service of process from the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes related to the proper and complete performance of many duties, and I am familiar with and accept the obligations of my position as registered agent.



SIGNATURE