

PD9000057588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

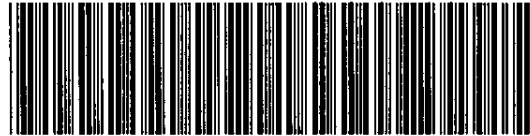
(Business Entity Name)

(Document Number)

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AND
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13 DEC 23 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Lewis
1-2-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONCEPT CARGO FREIGHT & LOGISTICS INC
DOCUMENT NUMBER: P 09000057588

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

Please return all correspondence concerning this matter to the following:

MILTON A. ROCHA
Name of Contact Person
CONCEPT CARGO FREIGHT & LOGISTICS INC
Firm/ Company
8952 NW 24TH TER
Address
DORAL FL 33172-2429
City/ State and Zip Code
MILTON @ CONCEPTCARGO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MILTON A ROCHA at (786) 210 3249
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:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

13 DEC 23 PM 3:37

CONCEPT CARGO FREIGHT & LOGISTICS INC

P 09000057588

Page 1 of 4

If 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; TR= 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 PST 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change P TANIA M. COSTA REIS 8952 NW 24TH TER
☒ Add DORAL FL 33172
☐ Remove

2) ☐ Change D JENNIFFER A ROGHA 8952 NW 24TH TER
☐ Add DORAL FL 33172
☒ Remove

3) ☐ Change _____
☐ Add
☐ Remove

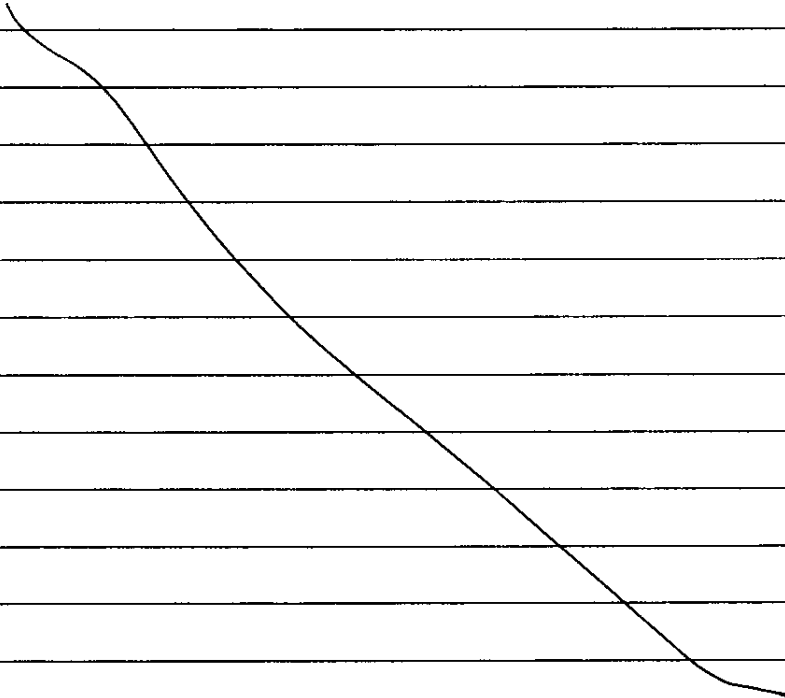
4) ☐ Change _____
☐ Add
☐ Remove

5) ☐ Change _____
☐ Add
☐ Remove

6) ☐ Change _____
☐ Add
☐ Remove

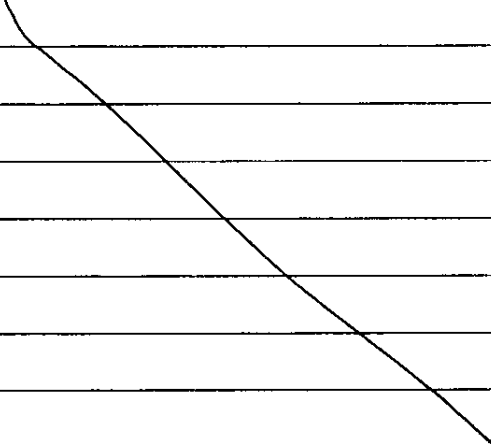
E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)



F. 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:

(if not applicable, indicate N/A)



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The date of each amendment(s) adoption:
date this document was signed.

DECEMBER 3rd 2013

if other than the
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective date if applicable:

DECEMBER 3rd 2013

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ 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 number of votes cast for the amendment(s) was/were sufficient for approval

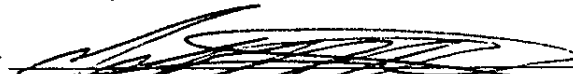
by _____"
(voting group)

☐ 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.

Dated DECEMBER 3rd 2013

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)

MILTON A. ROCHA.

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)