

PO9000076490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

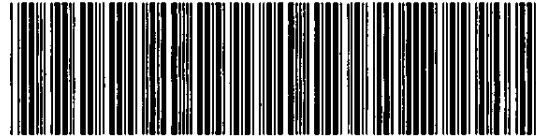
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09/24/09--01030--015 **52.50

FILED
09 SEP 24 AM 10:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

*Amend NC
Newis
9-25-09*

8505 NW 68 th Street.
Miami, Fl. 33166
PH: 305-599-1625
FAX: 786-228-0085
E-Mail: customerservices@mtaviation.com

**Magna Tech
Aviation, Inc.**

From: Orlando Tavio

Date: 9/23/2009

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

● **Comments:**

If you require more information, please contact me.

Ph: 305-599-1625

Fx: 786-228-0085

E-mail: Orlando@mtaviation.com

Orlando Tavio

Regards,

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAGNA FREIGHT FORWARDING INC

DOCUMENT NUMBER: P09000076490

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

Please return all correspondence concerning this matter to the following:

ORLANDO TAVIO

Name of Contact Person

MAGNA FREIGHT FORWARDING INC

Firm/ Company

8505 NW 68 ST

Address

MIAMI FL 33166

City/ State and Zip Code

ORLANDO@MTAVIATION.COM

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

For further information concerning this matter, please call:

ORLANDO TAVIO

Name of Contact Person,

at (305)

599-1625

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

Articles of Amendment
to
Articles of Incorporation
of

MAGNA FREIGHT FORWARDING INC

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

P09000076490

(Document Number of Corporation (if known))

FILED
09 SEP 24 AM 10:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

MAGNA LOGISTICS INC

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:

N/A

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

N/A

N/A

C. Enter new mailing address, if applicable:

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

N/A

N/A

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

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

, Florida N/A

(Zip Code)

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.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/D</u>	<u>ORLANDO TAVIO</u>	<u>5470 NW 114 AVE</u> <u>APT 201</u> <u>DORAL FL 33178</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP/D</u>	<u>CARLOS ARMAS</u>	<u>1800 SUNSET HARBOUR DR</u> <u>MIAMI BEACH FL 33139</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T/S</u>	<u>IRAIDA RANGEL</u>	<u>5470 NW 114 AVE</u> <u>APT 201</u> <u>DORAL FL 33178</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> 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)

The date of each amendment(s) adoption: 09/23/2009

(date of adoption is required)

Effective date if applicable: 09/23/2009

(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 _____."

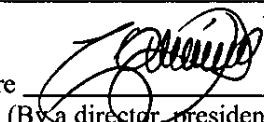
(voting group)

☒ 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 09/23/2009

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)

ORLANDO TAVIO

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)