

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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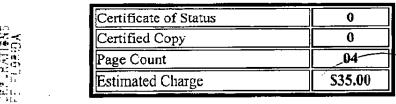
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN UNION FREIGHT SERVICES, INC.



Electronic Filing Menu

Corporate Filing Menu

Help

## Articles of Amendment to Articles of Incorporation

	Artic	les of Incorporation of			•	
U	NION FREI	IGHT SERVICES	, INC.			
(Name of Corporation as		ith the Florida Dept. of Sta	<u>ıte</u> )			
	P1	0000016474				
(Documer	nt Number of Corp	oration (if known)				
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Stati	utes, this Florida Profit Corp	puration adopts the	following	amend	ment(s) to
A. If amending name, enter the new na	ime of the corpor	ation:				
			<del> </del>			rew .
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design	tain the word "co ation "Corp." "In	orporation," "company," o. nc." or "Co". A profession	r "incorporated" val corporation na	or the abb me must ca	reviati intain i	ion the
word "chartered," "professional associa					14	
B. Enter new principal office address,			·····		پ	-
(Principal office address <u>MUST BE A S</u>	TREET ADDRES	<b>∑</b> )			JAN	<u> </u>
					$\overline{\omega}$	E
					Ţ	$\Box$
C. Enter new mailing address, if appli					÷:	
(Mailing address MAY BE A POST	<u>OFFICE BUX</u> )				w	
					ល	
D. If amending the registered agent an			er the name of the	<u> </u>		
new registered agent and/or the new		SEBASTIAN GUI	SADO			
Name of New Registered Agent	<del></del>					
		TH STREET, APT	. PH.1			
	•	Florida stree: address)	2242	10		
New Registered Office Address:	MIAMI	(614.)	_, Florida	Code)		
		(City)	(ZIP	Come)		
	A					
New Registered Agent's Signature, if c				B.1.		
I hereby accept the appointment as regist	erkd agent. I am j	familiar with and accept the	obligations of the p	XOSIDOR.		
	1 AT - 1					

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)

Please note the officeridirector 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 Y. There is a change, Mike Jones leaves the corporation, Sally Smith is named the Y 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.

X Change	<u>PT</u> . <u>J</u>	ohn Doe	
X Remove	<u>v</u> <u>v</u>	Aike Jones	
X Add	<u>sv</u> s	ally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
I) Change	PVTS	BLANDINE ARISTIZABAL	1200 BRICKELL BAY DR.
Add Add			UNIT 3912
Remove			MIAMI, FLORIDA 33131
2) Change	PVTS	ESTEBAN S. GUISADO	750 NE 64TH STREET
Add			APT. PH.1
Remove			MIAMI, FLORIDA 33138
3) Change			
Add			
Remove			
4) Change			
Add		•	
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add			
Remove	•		

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N.	•-	

f amending or adding additional Arti Attach additional sheets, if necessary).	(Ra macific)
The second since is, if Helessury).	(po specific)
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<del></del>	
	•
If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	<del></del>

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	<del>-</del>
Effective date if applicable:	
(no more than 90 days after amendment file date)	·
Adoption of Amendment(s) (CBECK 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.  \$\Lambda\$	
f	
Dated JANUARY 30, 2014	
Signature X	
(By a director, president or other officer – if directors or officers have not been	<del>_</del>
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
ESTEBAN SEBASTIAN GUISADO	
(Typed or printed name of person signing)	<del></del>
PRESIDENT/CEO	
(Title of person signing)	_