

PI0000068031

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TC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MILLENIUM CARGO INC.

DOCUMENT NUMBER: P10000068031

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

Please return all correspondence concerning this matter to the following:

MARITZA C. ALVAREZ

(Name of Contact Person)

MILLENIUM CARGO INC.

(Firm/ Company)

2489 W 64TH PL

(Address)

HIALEAH, FL.33016

(City/ State and Zip Code)

milleniumcargo@live.com

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

For further information concerning this matter, please call:

MARITZA C. ALVAREZ

(Name of Contact Person)

at (305) 639-8160

(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

MILLENIU CARGO INC.

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

P10000068031

(Document Number of Corporation (if known))

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RECEIVED
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FEB 10 2010

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:

N/A

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:

2489 W 64TH PL

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

HIALEAH, FL.33016

C. Enter new mailing address, if applicable:

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

2489 W 64TH PL

HIALEAH, FL.33016

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:

SANDRA D. PENATE

New Registered Office Address:

2489 W 64TH PL

(Florida street address)

HIALEAH

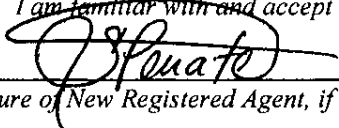
(City)

Florida 33016

(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</u>	<u>OCTAVIO P. DE ARAUJO</u>	<u>4260 PALM AVENUE</u> <u>HIALEAH, FL.33012</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>SANDRA D. PENATE</u>	<u>4260 PALM AVENUE</u> <u>HIALEAH, FL.33012</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>SANDRA D. PENATE</u>	<u>2489 W 64TH PL</u> <u>HIALEAH, FL.33016</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)

N/A

N/A

N/A

N/A

N/A

N/A

N/A

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)

OCTAVIO PEDRO DE ARAUJO SOLD HIS 50% SHARES FOR THIS CORPORATION:

MILLENIUM CARGO INC. TO SANDRA D. PENATE, ATTACH TO THIS AMENDMENT

THE AFFIDAVIT OF THIS AGREEMENT.

N/A

N/A

N/A

The date of each amendment(s) adoption: 12/28/2010

(date of adoption is required)

Effective date if applicable: 12/28/2010

(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

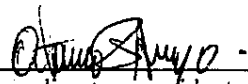
by _____.”
(voting group)

☐ 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 12/27/2010

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)

OCTAVIO PEDRO DE ARAUJO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

AFFIDAVIT

December 28th, 2010.

To Whom it May Concern:

I, **Octavio Pedro De Araujo**, at adress **4260 Palm Ave., Hialeah, Florida 33012**, being dully sworn under penalty of perjury, I declare that the following statement is true and correct, and certify that I am of sound mind, over the age of eighteen and fully capable of making this affidavit.

I hereby state the sale of my shares held by the corporation **Millenium Cargo, Inc.** to my partner, **Sandra D. Penate**, for **\$5,500.00** (five thousand and five hundred dollars), total value previously agreed for us, which **Sandra Penate** paying in the following way, today **Sandra D. Penate** gives to me **\$5,500.00** (four thousand and five hundred dollars) in cash.

I **Octavio Pedro De Araujo**, declare:

That **Millenium Cargo, Inc.**, has not purchased any loans to a larger debt, while I served as president of the company, and if it was that way, would be responsible for it.

That profits and debst acquired in the future, pass into the hands of the now only owner **Sandra D. Penate**.

I **Octavio Pedro De Araujo**, release my charge like president to the new owner **Sandra D. Penate**.



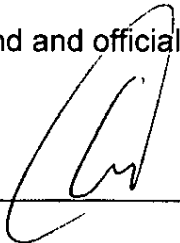
Octavio Pedro De Araujo
FDL #A620655432700

ACKNOWLEDGEMENT

State of Florida, County of Miami Dade

On **December 28th, 2010** before me, **Alfonso Gutierrez**, notary public, personally appeared **Octavio Pedro De Araujo**, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument was executed.

Witness my hand and official seal.



Notary Public

(Seal)

