

P10000087489

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : KRISJOENNA SERVICES, INC.
Account Number : 120000000033
Phone : (786) 499-7132
Fax Number : (305) 644-3052

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN RV CARGO CORP.

Certificate of Status	1
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Corporate Filing Menu

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Handwritten signature and date: 3/29/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RV CARGO CORP**

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE:

Registered Agent

Reynaldo Regalado 6423 NW 82ND AVE. MIAMI, FL 33166

ADD:

Registered Agent

VICTOR AGUILAR 6423 NW 82ND AVE. MIAMI, FL 33166

ADD:

President

Elsa Velasquez 6423 NW 82ND AVE. MIAMI, FL 33166

ADD:

Vice President

Reynaldo Regalado 6423 NW 82ND AVE. MIAMI, FL 33166

Directors shall now read as follows

President

Elsa Velasquez 6423 NW 82ND AVE. MIAMI, FL 33166

Vice President

Reynaldo Regalado 6423 NW 82ND AVE. MIAMI, FL 33166

New Registered Agent:

VICTOR AGUILAR 6423 NW 82ND AVE. MIAMI, FL 33166

SECOND: 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, are as follows.

FILED
11 MAR 24 AM 9:36
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: March 17, 2011

FOURTH: Adoption of amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
Voting group entitled to vote separately on each 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.

(X) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of MARCH, 2011

Signature ELSA VELASQUEZ
(By the chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELSA VELASQUEZ
Typed or printed name

PRESIDENT
Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Victor Aguilar
Registered Agent Signature