

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H12000144181 3)))



H120001441813ABCW

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.**

To:

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

From:

Account Name : TAXSECRETS  
Account Number : I20110000071  
Phone : (561) 317-5661  
Fax Number : (954) 607-2559

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

Email Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN -4 AM 10:21

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**FREEDOM TRUCKING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF ORGANIZATION

2012 JUN -4 AM 8:09

NO. 1000000000  
TO THE SUFFICIENCY OF THE

Electronic Filing Menu

## Corporate Filing Menu

Help

H12000144181 3

*Articles of Amendment to Articles of Incorporation of***FREEDOM TRUCKING, INC.**

Document Number: P11000018749

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:*

**AMENDMENTS ADOPTED****ARTICLE VXi – BOARD OF DIRECTORS AND STOCKHOLDER %**

The numbers of Directors constituting the Board of Directors are **04 (Four)**, their titles, NEW stockholder percentage, addresses and names are being as follows:

Title	Name	Address	Stockholder %
President	Fernando Belchior	5052 NW 45 <sup>TH</sup> AVE COCONUT CREEK FL 33073	50%
Vice President	Clemente J. Bonfietti	1625 Renaissance Commons Blvd Apt 313 Boynton Beach FL 33426	25%
Vice President	Fernanda B. Queiroga	1625 Renaissance Commons Blvd Apt 315 Boynton Beach FL 33426	25%
Treasurer	Nartagman Queiroga	1625 Renaissance Commons Blvd Apt 315 Boynton Beach FL 33426	0%

The date of each amendment(s) adoption: **June 01, 2012**

*(Date of adoption is required)*

Effective date **if applicable: June 01, 2012**

*(No more than 90 days after amendment file date)*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN -4 AM 10:21

H120001441813

**Adoption of Amendment(s)**

- ☒ 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: 06/01/2012

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)

**FERNANDO BELCHIOR**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

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)

**CLEMENTE J. BONFIETTI**

(Typed or printed name of person signing)

**VICE - PRESIDENT**

(Title of person signing)