

P11000018749

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.

((H13000070336 3)))



H130000703363ABCX

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
13 MAR 27 PM 2:45

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

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
13 MAR 27 AM 8:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

H13000070336 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 XVI -- BOARD OF DIRECTORS AND STOCKHOLDER %

The numbers of Directors constituting the Board of Directors are 02 (Two), their titles, NEW stockholder percentage, addresses and names are being as follows:

Title	Name	Address	Stockholder %
President	Fernando Belchior	5052 NW 45 TH AVE COCONUT CREEK FL 33073	67.59%
Vice President	Clemente J. Bonfietti	1625 Renaissance Commons Blvd Apt 313 Boynton Beach FL 33426	32.41%

The date of each amendment(s) adoption: March 27, 2013
(Date of adoption is required)

Effective date if applicable: March 27, 2013
(No more than 90 days after amendment file date)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 27 PM 2:45

H130000 40336 3

- 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: 03/27/2013

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)