

P11000034629

Nitrogenox Corp
(Requestor's Name)

5925 Plunkett St.
(Address)

(Address)

Hollywood, FL 33023
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amal/Ne

JAN 29 2013

R. WHITE

FILED
13 JAN 29 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2013

NITROGENOX CORP.
5925 PLUNKLETT ST.
HOLLYWOOD, FL 33023 US

SUBJECT: NITROGENOX CORP.
Ref. Number: P11000034629

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 213A00000055

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NITROGENOX CORP

DOCUMENT NUMBER: P11000034629

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

Please return all correspondence concerning this matter to the following:

MAURICIO MACIAS PACHON

Name of Contact Person

NITROGENOX CORP

Firm/ Company

5925 PLUMKETT ST

Address

HOLLYWOOD, FLORIDA 33023

City/ State and Zip Code

JIMENEZACCOUNTING@GMAIL.COM

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

For further information concerning this matter, please call:

MAURICIO MACIAS PACHON

at (561) 939-9036

Name of Contact Person

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

RECEIVED

13 JAN 29 AM 11:13

Please note that you already have the payment
for this Amendment.

Articles of Amendment
to
Articles of Incorporation
of

NITROGENOX CORP

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

P11000034629

(Document Number of Corporation (if known))

FILED
13 JAN 29 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

COLCARGO EXPRESS CORP

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:

(Principal office address MUST BE A STREET ADDRESS)

7713 NW 46TH STREET

MIAMI, FL 33166

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7713 NW 46TH STREET

MIAMI, FL 33166

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

MAURICIO MACIAS PACHON

7713 NW 46TH STREET

(Florida street address)

New Registered Office Address:

MIAMI

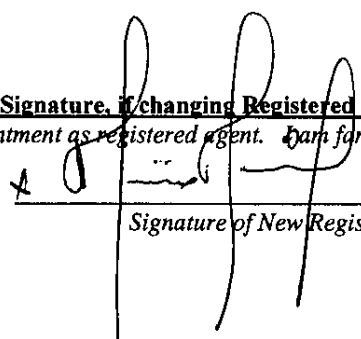
(City)

, Florida 33166

(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

(Attach additional sheets, if necessary)

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 V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V 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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
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X Remove V Mike Jones

X Add	SV	Sally Smith
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Title

Name

Address

1) _____ Change

VP

RICARDO L MARTINEZ CARDENAS

760 SW 121ST AVE

PEMBROKE PINES, FL 33025

Add

X Remove

2) Change

V

PABLO E ALFONSO

5925 PLUMKETT ST

HOLLYWOOD, FL 33023

Add

X Remove

3) Change

VP

FENIX CARGO & LOGISTICS LLC

7713 N.W. 46TH STREET

MIAMI, FL 33166

X Add

 Remove

4) Change

 Add

Remove

5) Change

Add

Remove

6) Change

Add

Remove

(Attach *additional sheets, if necessary*). (Be specific)

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)

Page 3 of 4

The date of each amendment(s) adoption: 01/24/2013

Effective date if applicable: _____
(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 01/24/2013

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)

MAURICIO MACIAS PACHON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)