P12000016252

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09/17/12--01042--001 **35.00

SEP 17 AH 8: 10

Amend

SEP 2 0 2012 T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

• •	•		
NAME OF CORPOR	RATION: US NATIO	NAL FREIGHT I	NC
DOCUMENT NUMI	_{BER:} P1200001625	2	
	of Amendment and fee are su		
Please return all corres	spondence concerning this mat	tter to the following:	
	ZOELYN IGLESI	AS	
		Name of Contact Person	 1
	THE ELITE CARI	RIER SERVICE	S OF MIAMI LLC
		Firm/ Company	
	6802 NW 77TH C	CT	
		Address	
	MIAMI, FL 33166		
		City/ State and Zip Code	е
ZO	ELYN@ELITECS	OM.COM	
		sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
ZOELYN IGL	ESIAS.	at (305	405-2600
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	artment 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)
Mai	ling Address	<u>St</u> reet	Address
	endment Section		lment Section
	sion of Corporations		on of Corporations
	Box 6327 ahassee, FL 32314		Building Executive Center Circle
- ****	······································		

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

FILED ⑫ SEP 17 AM 8:10

US NATIONAL FREIGHT INC

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

P12000016252

(Document Number of Corporation (if known)

nent(s) to

A. If amending name, enter the new na	me of the corporation:		
NA			The ne
name must be distinguishable and con. "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	"Co". A profession	or "incorporated" or the abbreviation
B. Enter new principal office address, (Principal office address MUST BE A S		<i>N/.</i>	<u> </u>
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		<u>N/A</u>	
D. If amending the registered agent an	d/or registered office ad	dress in Florida, ei	nter the name of the
new registered agent and/or the nev	v registered office addre	ss:	
Name of New Registered Agent	ELVIS L FERR	ERA	
	351 W. 34TH S	STREET	
	(Florida s	treet address)	
New Registered Office Address:	HIALEAH		, Florida 33012
Then Acquired Office Huaress.	(Cit	v)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist			a abligations of the position
Thereby accept the appointment as regist	Credinger Juni Juning	min una accepi in	e congunous of the position.
	mature of New Paristons	l Agent if charging	····
	gnature of New Registered	l 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)

Please note the officer/director title by the first letter of the office title:

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	JANSEL MENENDEZ	9686 FONTAINE BLEAU APT 603
Add			MIAMI, FL 33172
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f 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)	ruacii aa	ing or adding ad lditional sheets, if	necessary).	(Be specific)			
f 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)		,						_
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		/						
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(if not applicable, indicate N/A)	ran ame provisie	nament provide ns for implemen	<u>s for an excn</u> ting the amer	ange, reciass	itication, or ca	ancellation of is the amendmen	sued shares, titself:	
N/A	(if n	ot applicable, ind	licate N/A)					
N/A								
		12/1	,					
		1-/2/						
						-		

The date of each amendment(s) a	doption: 09/14/2012
Effective date <u>if applicable</u> :	9/14/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach 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)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated 09/14/	2012
(By a c	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	ELVIS L FERRERA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)