

P12000025274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

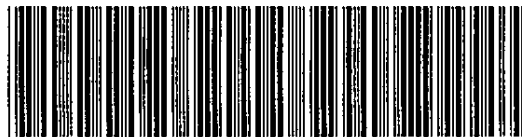
(Business Entity Name)

(Document Number)

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07/20/12--01017--002 \*\*43.75

AUG 1 2012  
C. MUSTAIN

FILED  
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FBI - JEFFERSON

*Amend*  
*X*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GLOBAL INTERNATIONAL FREIGHT, INC.

**DOCUMENT NUMBER:** P12000025274

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

Please return all correspondence concerning this matter to the following:

SIMONE OLIVEIRA

Name of Contact Person

AMERICA EXPERT CORPORATION

Firm/ Company

407 NW 10TH TERRACE

Address

HALLANDALE BEACH, FL 33009

City/ State and Zip Code

simone@americaexpert.com

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

For further information concerning this matter, please call:

SIMONE OLIVEIRA

Name of Contact Person

at ( 305 ) 8249100

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 23, 2012

SIMONE OLIVEIRA  
407 NW 10TH TERRACE  
HALLANDALE BEACH, FL 33009

SUBJECT: GLOBAL INTERNATIONAL FREIGHT, INC.  
Ref. Number: P12000025274

We have received your document for GLOBAL INTERNATIONAL FREIGHT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 312A00019337

Articles of Amendment  
to  
Articles of Incorporation  
of

GLOBAL INTERNATIONAL FREIGHT, INC.

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

P12000025274

(Document Number of Corporation (if known))

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:

*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)

407 NW 10TH TERRACE

HALLANDALE BEACH, FL 33009

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

407 NW 10TH TERRACE

HALLANDALE BEACH, FL 33009

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 AMERICA EXPERT CORPORATION

407 NW 10TH TERRACE

(Florida street address)


New Registered Office Address: HALLANDALE BEACH, Florida 33009

(City)

(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

**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.*

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change <u>    </u> Add <u>X</u> <u>    </u> Remove	<u>S,D</u>	<u>SANTOS, NEY D</u>	<u>400 SE 3RD AVENUE #207</u> <u>HALLANDALE BEACH FL 33009 US</u>
2) <u>    </u> Change <u>X</u> <u>    </u> Add <u>    </u> Remove	<u>SD</u>	<u>NEY DOS SANTOS</u>	<u>400 SE 3RD AVENUE #207</u> <u>HALLANDALE BEACH FL 33009 US</u>
3) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>
4) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>

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[illegible]

The date of each amendment(s) adoption: 6/27/2012

Effective date if applicable: 6/28/2012  
(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):*

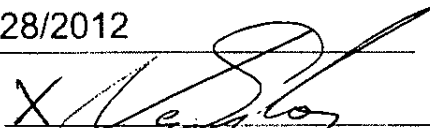
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 6/28/2012

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)

**NEY DOS SANTOS**

(Typed or printed name of person signing)

**DIRECTOR**

(Title of person signing)