P94000057791

Florida Department of State
Division of Corporations
Public Access System

DEW

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.

(((H05000129399 3)))

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)205-0380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

RECEIVED
05 MAY 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CHAMPIONLYTE HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

FILED
05 MAY 23 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Public Access Help

T. Smith MAY 2 3 2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHAMPIONLYTE HOLDINGS, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to the articles of incorporation:

FIRST: Amendment adopted (indicate articles number being amended, added or deleted)

ARTICLE I, NAME OF CORPORATION: CARGO CONNECTION LOGISTICS HOLDING INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 16, 2005

FOURTH: Adoption of Amendment:

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes case for the amendment(s) was/were sufficient for approval by ______________________."
Voting group

☒ The amendment(s) was/were adopted by the Board of Directors without shareholders 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.

Signed this 16th day of May, 2005

Signature: /s/ Jesse Dobrinsky

(By the Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors
OR
(By an incorporator of adopted by the incorporators

Typed or printed name

Director
Title

FILED
05 MAY 23 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA