

P95000007352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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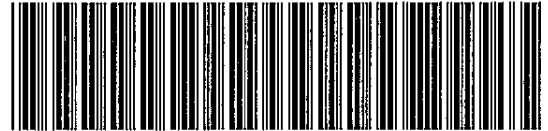
(Business Entity Name)

(Document Number)

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Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 29 PM 12:57

FILED

09/29/04--01018--007 **35.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 SEP 29 AM 10:07

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/29/04

Charter Number Only

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Donkley & Assoc.
Requestor's Name
14100 Palmetto Fountage Rd. #201
Address
Miami Lakes, FL 33016
City State ZIP Phone

CORPORATION(S) NAME

Impex Cargo, Inc

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
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 Empire Toll Free: 1-800-432-3028

Articles of Amendment
to
Articles of Incorporation
of

Imflex Cargo, INC.

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

FILED
04 SEP 29 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 9500000 7352

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII: The officers of the Corporation are as follows.

- FARITH NADER - President
2620 N.W. 72 Ave

Miami, FL 33122

- Jorge ARIAS - Vice President
2620 N.W. 72 Ave

Miami, FL 33122

(Attach additional pages if necessary)

If an amendment provides for 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)

Amendment Adopted:

Article VII: Continuation

YAMIL NADER - TREASURER

2620 N.W. 72 AVE

MIAMI, FL. 33122

LILIANA NADER - SECRETARY

2620 N.W. 72 AVE

MIAMI, FL. 33122

The date of each amendment(s) adoption: 9/27/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 27 day of September, 2004.

Signature FARUK NADEN
(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)

FARUK NADEN
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35