

P96000025893

October 27, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



To Whom It May Concern:

000003030750--8
-11/01/99-01092-018
*****52.50 *****52.50

Please find the attached articles of amendment to the articles of incorporation. We are planning to change our name from Deluxe Airfreight, Inc to Deluxe Freight, Inc.

We are requesting this change because our company will begin shipping cargo both air and ocean, the name Deluxe Airfreight is deceiving to our customer giving them the impression that we only ship cargo via air.

I have included \$35.00 for the filling fees for the articles of amendment plus \$8.75 for the Certified copy and \$8.75 for a certificate of status.

Should you required additional information from us to complete this change please do not hesitate to call us.

Regards,

William Muñoz
William Muñoz
President

*Has Authorization to
Correct the date of Adoption
11/10 JB*

FILED
99 NOV -1 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD NOV 10 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 NOV -1 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELUXE AIRFREIGHT, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I DELUXE FREIGHT, INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 10-27-99

To be effective 11-01-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 OCTOBER, 1999.

Signature William Munoz
(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 if adopted by the incorporators)

William Munoz
Typed or printed name

President
Title