

P96000032063

Charter Number Only

8/28/97

Requester's Name
Dagoberto Delvaldez
Address
8404 S.W. 40 St.
Miami, FL 33155
City State ZIP Phone
#553-8080

VALIDATION ONLY

FILED
97 SEP -5 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA
200002280800--9
-08/29/97-01047-021
*****35.00 *****35.00

CORPORATION(S) NAME

American Cargo, Inc.

Empire Toll Free: 1-800-432-3028

- | | | |
|----------------------------------------------|-----------------------------------------------|-----------------------------------------------------|
| <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 |

97 AUG 29 AM 10:43
DIVISION OF CORPORATION

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-05)

AM
9/15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: AMERICAN CARGO, INC.
Ref. Number: P96000032063

We have received your document for AMERICAN CARGO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00043580

RECEIVED
97 SEP -5 AM 11:23
DIVISION OF CORPORATION

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

AMERICAN CARGO, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 Five: Register Agent

Delete: Scarlett Marcia
Add: Roberto E. Ubilla
10833 N.W. 7 Street # 12
Miami, FL 33172

Article Seven: Initial Directors

Delete: Scarlett Marcia
Add: Roberto E. Ubilla
10833 N.W. 7 Street # 12
Miami, FL 33172

Article Nine: Officers of the Corporation

Delete: Scarlett Marcia (President & Secretary)
Add: Roberto E. Ubilla (President & Secretary)
10833 N.W. 7 Street # 12
Miami, FL 33172

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97 SEP -5 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: 07/09/97

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 day 28 of August, 1997

Signature



(By the Chairman or Vice Chairman of the Board
of Directors, President or other officer if
adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the
incorporators)

Roberto E. Ubilla
Typed or printed name

President
Title

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following
is submitted:

That AMERICAN CARGO, INC.

desiring to organize under the laws of the State of Florida with
its principal office of Incorporation at: 9334 N.W. 13 STREET
UNIT 18, MIAMI, FL 33172, has appointed ROBERTO E. UBILLA, 10833
N.W. 7 STREET # 12, MIAMI, FL 33172, County of Dade, State of
Florida, as its agent to accept services of process within the
State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named
Corporation at the place designated in this certificate, the
undersigned agrees to comply with the provisions of Florida Law
relative to keep the designated office open.



Roberto E. Ubilla
Agent