

P96000093672

Requester Name

PRATS FERNANDEZ & COMPANY, P.A.
151 Majorca Ave., Suite C
Coral Gables, FL 33134

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 500802350008007881
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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H/248
L/248
6-4-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1997

PRATS FERNANDEZDEZ & COMPANY, P.A.
151 MAJORCA AVENUE, SUITE C
CORAL GABLES, FL 33134

SUBJECT: TIEXERA NUNES CARGO COMPANY
Ref. Number: P96000093672

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

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00022634

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

TIEXERA NUNES CARGO COMPANY

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:

ARTICLE ONE

Henceforth the name of the corporation shall be:
TEIXEIRA NUNES CARGO COMPANY

ARTICLE EIGHT

The names and post office address of the members of the first Board of
Directors and officers are:

Walter Teixeira Nunes
Chairman-Director

Tathiana N. Teixeira Nunes
Director

Tirso Matos de Mello
Director

Dirma Purificacao de Mello
Director

151 Majorca Avenue, Suite C
Coral Gables, FL 33134.

ARTICLE NINE

The names and post office addressess of the officers of this corporation are:

Walter Teixeira Nunes
President

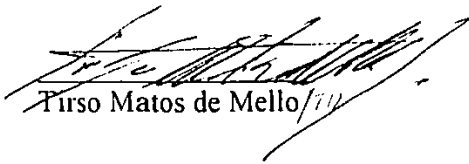
Tathiana N. Teixeira Nunes
Vice-president

Tirso Matos de Mello
Treasury

Dirma Purificacao de Mello
Secretary

151 Majorca Avenue, Suite C
Coral Gables, FL 33134

The shareholders have unanimously approved the adoption of this article on April 17th of 1997. In witness whereof, the undersigned and shareholder of the corporation, Tirso Matos de Mello as Director have hereto set his hand and affixed his seal on this 17th day of April of 1997.


Tirso Matos de Mello