

P97000007816

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(City/State/Zip/Phone #)

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06/01/10--01042--012 \*\*52.50

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUL -2 AM 8:56

Amend/CC  
@ 7/7/10

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ALL AMERICAN CARGO-SERVICIOS NICARAGUENSES CORP.

DOCUMENT NUMBER: P97000007816

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OSCAR GALO

Name of Contact Person

ALL AMERICAN CARGO-SERVICIOS NICARAGUENSES CORP.

Firm/ Company

1925 NW 21 TERRACE

Address

MIAMI FLORIDA 33142

City/ State and Zip Code

ARMANDO@ALLAMERICANCARGO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OSCAR GALO

Name of Contact Person

at ( 305 ) 325-1457

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2010

OSCAR GALO  
ALL AMERICAN CARGO=SERVIVIOS  
1925 NW 21 TERRACE  
MIAMI, FL 33142

SUBJECT: ALL AMERICAN CARGO-SERVICIOS NICARAGUENSES, CORP.  
Ref. Number: P97000007816

We have received your document for ALL AMERICAN CARGO-SERVICIOS NICARAGUENSES, CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 310A00014993



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2010

OSCAR GALO  
EQUIPAJE ANTICIPADO U.B.A. CORP.  
1925 NW 21 TERRACE  
MIAMI, FL 33142

SUBJECT: ALL AMERICAN CARGO-SERVICIOS NICARAGUENSES, CORP.  
Ref. Number: P97000007816

We have received your document for ALL AMERICAN CARGO-SERVICIOS NICARAGUENSES, CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the 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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 210A00013693

RECEIVED

JUN 17 AM 8:00

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ALL AMERICAN CARGO-SERVICIOS NICARGUENSES CORP.  
(Name of Corporation as currently filed with the Florida Dept. of State)

P97000007816

(Document Number of Corporation (if known))

FILED STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
16 JUL -2 AM 10:05

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

1925 NW 21 TERRACE

MIAMI FLORIDA 33142

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

SAME AS ABOVE

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

Title	Name	Address	Type of Action
SD	GALO, JENNY	10406 SW 7TH STREET MIAMI FL 33174	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

**EXCHANGE OF ISSUEDSHARES:**

OSCAR GALO.....	60%
ANA PATRICIA GALO .....	40%

The date of each amendment(s) adoption: MAY 12, 2010

(date of adoption is required)

Effective date if applicable: MAY 12, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

☐ Dated

6/14/10

☐ Signature



(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)

OSCAR GALO

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)