

P97000017297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

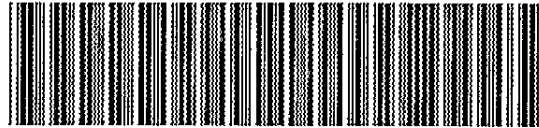
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04 FEB 24 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR - 1 2004

Amend

CHUCK MOGBO, P.A.

Certified Public Accountant

Suite 209
2800 W. Oakland Park Blvd.
Oakland Park, FL 33311
Tel (954) 739-4669
Tel (954) 739-1966
Fax (954) 739-0889

cpa

February 23, 2004

Department of State
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Dear Sirs:

RE: CARIBBEAN EXPRESS SHIPPING COMPANY, INC.

Enclosed are Articles of Amendment for the captioned companies along with check for \$43.75 for processing. Please process this request accordingly.

Please return the completed articles in the enclosed airbill envelope to our office as soon as possible.

If you need additional information, please call me at (954) 739-4669 or (954) 739-1966.

Respectfully yours,

Chuck Mogbo, P.A.

Chuck Mogbo, P.A.

Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 FEB 24 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARIBBEAN EXPRESS SHIPPING COMPANY, 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 VIII - SEE ATTACHED

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:

N/A

THIRD: The date of each amendment's adoption: 02-23-04

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 23rd day of February, 19 2004

Signature



(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)

CHIJIKE AZUOGU

Typed or printed name

PRESIDENT/DIRECTOR

Title

ARTICLES OF AMENDMENT
OF
CARIBBEAN EXPRESS SHIPPING COMPANY, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

ARTICLE V111 - OFFICERS/DIRECTORS

[DELETE] _____

DAWN LAMBERT/SECRETARY
221 NW 60TH TERRACE
SUNRISE, FL 33313