

P97000028997

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000106162 0)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : FERNANDO JIMENO  
Account Number : 074553003252  
Phone : (305)826-1711  
Fax Number : (305)826-1738

2001 OCT 11 AM 11:11

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED

01 OCT 11 AM 7:52

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

ACTIVE INTERNATIONAL FORWARDING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

10/11/01

DC

10/10/01

H01000106162 0

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ACTIVE INTERNATIONAL FORWARDING, CORP.

(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 being amended, to read as follow:

The name of the corporation is:

ACTIVE INTERNATIONAL FORWARDING, CORP.

Its principal office and mailing address shall be located at  
10505 N.W. 27th Street, Bay # 2 Miami, FL 33172

Article VI being amended, to read as follow:

This corporation shall have TWO ( 2 ) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one ( 1 ). The names and addresses of the directors of the corporation are as follow:

ANA JUDITH COWAN  
10505 N.W. 27th Street Bay 2  
Miami, FL 33172

President - Secretary

MARIA SANDRA SANDOVAL  
10505 N.W. 27th Street Bay 2  
Miami, FL 33172

TREASURER - Director

**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:

H01000106162 0

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 OCT 11 AM 11:11

H01000106162 0

**THIRD:** The date of each amendment's adoption: October 1, 2001.

**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.

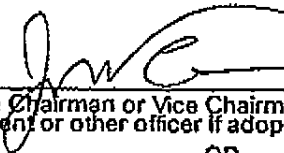
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 1st day of October, 19 2001.

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)

Ana Judith Cowan

Typed or printed name

President - Director - Incorporator

Title

H01000106162 0