

9/30/97

P97000052735

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PALLETS TO GO, INC.

AUDIT NUMBER.....H97000016243

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amendment
10/02/97

DC

9/30/97.

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9/30/97

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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT
PHONE: (305)541-3694

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1997

PALLETS TO GO, INC.
8601 N.W. 191ST STREET
MIAMI, FL 33015

SUBJECT: PALLETS TO GO, INC.
REF: P97000052735

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The Florida Bar number listed in the preparer's statement is illegible.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000016243
Letter Number: 497A00048207

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

October 1, 1997

PALLETS TO GO, INC.
8601 N.W. 191ST STREET
MIAMI, FL 33015

SUBJECT: PALLETS TO GO, INC.
REF: P97000052735

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

****The amendment must be signed by a director since it was adopted by the board of directors.*****

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E97000016243
Letter Number: 897A00048373

497000016243
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF
PALLETES TO GO, INC., A FL. CORP.

(present name)

FILED
97 OCT -1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI, the President/Secretary, Jose R. Carreras resigned and the Sole Director of the corporation shall be Rigoberto Lesteiro.

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: September 8, 1997

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.

THE LAW OFFICE OF
GLORIA C. GONZALEZ, P.A.
166 EAST 49 STREET
HIALEAH, FLORIDA 33013

(305) 827-0035

FLA BAR No: 0775703

FLA BAR No: 0775703

(continued)

497000016243

H97000016243

Signed this 9th day of 4/9, 19 97.

Signature X [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)

JOSE R. CARRERAS

Typed or printed name

DIRECTOR /
President/Secretary

Title

H97000016243