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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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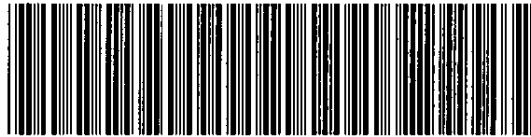
(Business Entity Name)

(Document Number)

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**CAPLAN LAW FIRM, P.A.**

6260 Dupont Station Court, Suite C  
Jacksonville, Florida 32217  
(904) 256-3333 Telephone  
(904) 256-0051 Facsimile  
E-mail: [howard@caplawfirm.com](mailto:howard@caplawfirm.com)  
[www.caplawfirm.com](http://www.caplawfirm.com)

September 1, 2009

Division of Corporations  
Secretary of State  
State Of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Action Freight & Logistics, USA, Inc. along with a check for the appropriate fee.

Sincerely,

  
Howard A. Caplan

HAC/mt  
enclosures

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ACTION FREIGHT & LOGISTICS, USA, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amend Article I of the initial Articles of Incorporation of the Corporation to: The name of the Corporation is OceanAir Forwarding, Inc.

SECOND:

All certificates of shares of stock in Action Freight & Logistics, USA, Inc., are to be returned to the Corporation for exchange. The Corporation will issue replacement shares of stock in the new corporate name, OceanAir Forwarding, Inc. Such certificates of shares of stock will be issued within twenty days of receipt and will be issued for the same number of shares as indicated by the surrendered certificates of shares of stock.

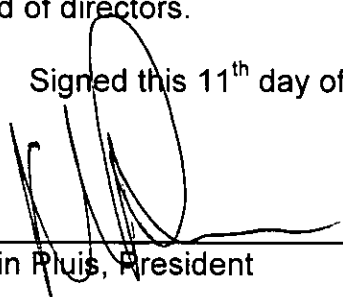
THIRD:

These Amendments were adopted on August 10, 2009.

FORTH:

These Amendments were adopted by the sole shareholder and approved by the board of directors.

Signed this 11<sup>th</sup> day of August, 2009.

  
\_\_\_\_\_  
Martin Pluis, President