# Elorida Department of State Division of Corporations Electionia Filing Cover She

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.

(((H13000275968 3)))



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

Division of Corporations

Fax Number : (850) 617-6380

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I2000000019

Phone : (305) 552-5973

Fax Number : (305)220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN ATC CARGO INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

12/18/2013 10:23:38 AM PAGE

1/001 Fax Server

December 18, 2013

FLORIDA DEPARTMENT OF STATE **Division of Corporations** 

ATC CARGO INC. 6316 NW 99TH AVENUE DORAL, PL 33178

SUBJECT: ATC CARGO INC.

REF: P98000104803

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 current name of the entity is as referenced above. Please correct your document accordingly.

Period after (Inc).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II FAX Aud. #: H13000275968 Letter Number: 013A00028680

## H13000275038 ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

### ATC CARGO INC.

(Present name)

#### Document Number P98000104803

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: (indicated articles number (s) being amended, Added Or deleted)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered and agree to act in this capacity.

ARTICLE VI:

LEAVE:

LUCIANO CAMPOS as P/D/S 100% STOCKHOLDER

6316 NW 99th AVE DORAL FL 33178

DELETE SARA BUSTAMANTE as P/S/TREA 100% STOCKHOLDER

4336 NW 109th PLACE MLAMI, FL 33178

THIRD:

The date of each amendment's adoption: 12/16/2013

# H13000275068

FOURTH:	Adoption of Amendment(s) (check one)
	The amendment(s) was/were adopted by the incorporation without Shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the board of directors without Shareholder action and shareholder
x	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 follows:	ng statement must be sententially provided for each proupontitied to vote sentrately on the amendment(s))

Signed this 16th day of December 2013

Signature
(By the chairman of the President or other efficients) Muli of Directors. ed by the shareholder's)

(By a director if adopted by the incorporations)

Luciano C. Campos
Typed or printed name

PRESIDENT/DIRECTOR/ INCORPORATOR