

V44340

Requestor's Name

FERVACARGO, INC.
P.O. BOX 160727
MIAMI, FLORIDA 33116-0727

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **500002361815--5**
2. _____ (Corporation Name) _____ (Document #) **-12/03/97--01038--019**
3. _____ (Corporation Name) _____ (Document #) *******846.25 *****96.25**
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____
- ☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
- ☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 DEC -2 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 OCT 16 AM 10:40
DIVISION OF CORPORATIONS

FILING 35.00
Reinstatement 150.00
CERT. COPY 52.50
CUS 8.75
OVERPAYMENT
TOTAL 246.25

CORAPAMND

Examiner's Initials

Dec 12/2



La solución en carga de exportación e importación

October 27, 1977

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref. Letter 597A00050808
Corp. I.D. # V44340

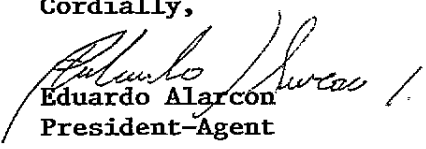
Ms. Teresa Brown

Please find enclosed our Application for Reinstatement and the Articles of Amendment. Also enclosed is our check in the amount of \$846.25 to cover all charges.

Our new mailing address is: P.O. Box 160727
Miami, FL 33116-0727

If you have any questions, please feel free to call or write.

Cordially,


Eduardo Alarcon
President-Agent

EA/pgh



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

October 17, 1997

FERVACARGO, INC.
P.O. BOX 160727
MIAMI, FL 33116-0727

SUBJECT: FERVA CARGO FREIGHT FORWARDERS INCORPORATED
Ref. Number: V44340

We have received your document for FERVA CARGO FREIGHT FORWARDERS INCORPORATED. However, the document has not been filed and is being returned for the following:

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1997 annual report. The corporation must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$750.00 in order to complete your reinstatement.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 597A00050808

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FERVA CARGO FREIGHT FORWARDERS INCORPORATED

(present name)

FILED
97 DEC -2 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 4: CAPITAL STOCK

Corporation wishes to increase the issue of Shares to 250 of FIVE DOLLAR (\$5.00) PAR VALUE COMMON STOCK.

ARTICLE 6: INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS.

The new street address of the Principal Office is:
8505 N.W. 68th Street
Miami, FL 33166

The new mailing address is:
P.O. Box 160727
Miami, FL 33116-0727

The Registered Agent is: Eduardo Alarcon

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: August 26, 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):

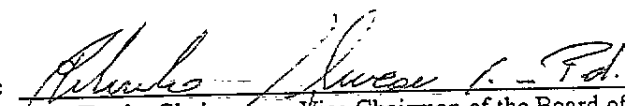
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ voting group."

☐ 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.

Signed this day 27th of October, 19 97.

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)

Eduardo Alarcon

Typed or printed name

President

Title