

P14000049116

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*Amend*

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H 140000144376  
SECRETARY OF STATE  
TALLahassee, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

14 JUN 17 PM 12:02

SHAWSHANK LOGISTICS & Supplies INC.

Florida Document Number: P14000049116

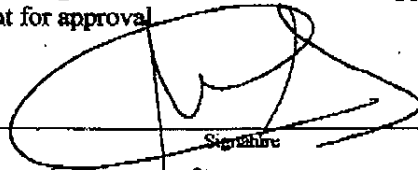
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ADD DIRECTOR:

CARLOS JOSÉ Zambrano - VILLALOBOS

These articles of amendment were adopted on 6/17/14

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval



Andres Carreno-Casanas  
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:  
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

H14000144376