

P16000061708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

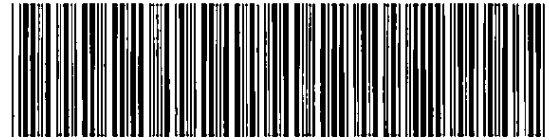
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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J. HORNE  
JUL 18 2022

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07/15/22- 01001 --023 \$443.75

FILED RECEIVED  
2022 JUL 15 AM 10:42 2022 JUL 15 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

IAMECA International Corporation

Signature \_\_\_\_\_

Requested by: SETH

07/13

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** IAMECA INTERNATIONAL CORPORATION

**DOCUMENT NUMBER:** P16000061708

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS M. SAMLUT  
Name of Contact Person  
SAMLUT AND COMPANY, PA  
Firm/ Company  
550 BILTMORE WAY SUITE 200  
Address  
CORAL GABLES, FL 33134  
City/ State and Zip Code  
CSAMLUT@SAMLUT.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS M. SAMLUT at ( 305 ) 461 - 9518  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

IAMECA INTERNATIONAL CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P16000061708

(Document Number of Corporation (if known))

FILED  
2022 JUL 15 AM 10:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent* \_\_\_\_\_

(Florida street address)

*New Registered Office Address:* \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**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*

**Check if applicable**

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

Change                      PT      John Doe

Remove                        V        Mike Jones

Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

ARTICLE III The purpose for which this corporation is organized is:

THIS COMPANY IS ORGANIZED PRIMARILY TO ENGAGE IN INTERNATIONAL TRADE, LOGISTIC AND  
SUPPLY OF PRODUCTS AND RAW MATERIAL AND OTHER COMMERCIAL ACTIVITIES AS WELL AS  
TO CONDUCT ANY OTHER LAWFUL BUSINESS IN THE UNITED STATES AND ABROAD.  
ACTIVITIES RELATED AND INHERENT TO THE MULTIMODAL LOGISTICS INDUSTRY,  
MANAGEMENT SERVICES OF FISCAL DEPOSIT AND/OR FISCAL DEPOSIT,  
MOBILIZATION OF CARGO AND ALL TYPES OF PORT ACTIVITY.

**F. 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:**

*(if not applicable, indicate N/A)*

07/08/2022

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

07/08/2022

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated 07/08/2022 \_\_\_\_\_

Signature Orlando S Meloni  
 (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ORLANDO S MELONI

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

## SIGNATURE CERTIFICATE



### REFERENCE NUMBER

72DE5904-3463-4424-9A58-D98554606E14

#### TRANSACTION DETAILS

**Reference Number**

72DE5904-3463-4424-9A58-D98554606E14

**Transaction Type**

Signature Request

**Sent At**

07/11/2022 09:59 EDT

**Executed At**

07/11/2022 10:18 EDT

**Identity Method**

email

**Distribution Method**

email

**Signed Checksum**

7043344f5e787cdd115d18224541133eabce721cbce174d451432cdeb72b3b

**Signer Sequencing**

Disabled

**Document Passcode**

Disabled

#### DOCUMENT DETAILS

**Document Name**

iameca International Corp

**Filename**

iameca.pdf

**Pages**

2 pages

**Content Type**

application/pdf

**File Size**

276 KB

**Original Checksum**

43b200f3e8dbc9978a5fe80782af1b0e83f69cb5dd95a323b2bee12a9731cafd

## SIGNERS

#### SIGNER

**Name**

Mr. Orlando Melone

**Email**

o.melone@iameca.com

**Components**

1

#### E-SIGNATURE

**Status**

signed

**Multi-factor Digital Fingerprint Checksum**

e2acc78b6c5fcdcd4ba4015d180c5752257e48d46cef127cacc5df462033a3

**IP Address**

200.123.142.88

**Device**

Chrome via Windows

**Drawn Signature**

**Signature Reference ID**

E9EDD9D5

**Signature Biometric Count**

126

#### EVENTS

**Viewed At**

07/11/2022 10:18 EDT

**Identity Authenticated At**

07/11/2022 10:18 EDT

**Signed At**

07/11/2022 10:18 EDT

## AUDITS

#### TIMESTAMP

07/11/2022 09:59 EDT

07/11/2022 09:59 EDT

07/11/2022 10:18 EDT

07/11/2022 10:18 EDT

07/11/2022 10:18 EDT

#### AUDIT

Samlut Team (samlutstaff@samlut.com) created document 'iameca.pdf' on Chrome via Windows from 199.175.44.148.

Mr. Orlando Melone (o.melone@iameca.com) was emailed a link to sign.

Mr. Orlando Melone (o.melone@iameca.com) viewed the document on Chrome via Windows from 200.123.142.88.

Mr. Orlando Melone (o.melone@iameca.com) authenticated via email on Chrome via Windows from 200.123.142.88.

Mr. Orlando Melone (o.melone@iameca.com) signed the document on Chrome via Windows from 200.123.142.88.



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Division of Corporations

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