

12/23/2019 14:25 305/201-40 LAZARUS CORPORATE PAGE 01/03
P05000053214
Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERPORT COMPANY, INC.**

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

Amend

DEC 26 2019
I ALBRITTON

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION**

INTERPORT COMPANY, INC.

P05000053274

Present Name

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

Frist: Amendment(s) adopted: (indicate article number(s) being amended, add or deleted)

ARTICLE VI

NEW DIRECTOR(S)

The name(s) and street address (es) of the directors to these Articles of Incorporation are:

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO

TITLE (P) () DELETE
NAME: ALVARO, TONY
ADD 8580 NW 72ND STREET
CITY-ST-ZIP MIAM, FL 33166

TITLE (P) () CHANGE () ADDITION
NAME
ADD
CITY-ST-ZIP

TITLE (VP) () DELETE
NAME
ADD
CITY-ST-ZIP

TITLE (VP) () CHANGE (X) ADDITION
NAME PRADO LOPEZ, LESLY M
ADD 8580 NW 72ND STREET
CITY-ST-ZIP MIAM, FL 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follow.

THIRD: the date of each amendment's adoption: **DECEMBER 17, 2019**

FOURTH: Adoption of Amendment(s) (Check one.)

☒ **X** This 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 group.

The following statement must be separately for each

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Voting Group entitled to vote separately on each 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 incorporation without shareholder
Action and shareholder action was not required.

Signed this: **DECEMBER 17, 2019**

Signature X 

(by the Chairman or Vice Chairman of the 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)

ALVARO, TONY

Type or Printed Name

PRESIDENT

Title