## 399503

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	N: Ports	. International	Inc.
DOCUMENT NUMBER:	399	503	
The enclosed Articles of Amer	ndment and fee are sul	omitted for filing.	
Please return all corresponden	ce concerning this mat	ter to the following:	
		Name of Contact Person	Ilivan, PA
		• -	ud., stc 320
	Coral Gal	City' State and Zip Code	3 <sup>L</sup> \
E-		Esullivanciómice ed for future annual report	
For further information conce	rning this matter, pleas	se call:	
Daniel Z Name of Conta	Admire act Person	at ( <u>30'5</u> Area Co	1 444-6171 de & Daytime Telephone Number
Enclosed is a check for the fol	lowing amount made p	payable to the Florida Depa	artment of State:
	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$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, F1, 32314		Amend Divisio The Co 2415 Y	Address Iment Section on of Corporations entre of Tallahassee S. Monroe Street, Suite 810 assee, F1, 32303

## Articles of Amendment to Articles of Incorporation

lo	E11 -
Ports Internation	al. Inc.
(Name of Corporation as currently	filed with the Florigh Dept, of State)
399503	AH 7: 09
	Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word
B. Enter new principal office address, if applicable:	2401 NW 69th St
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Miami FL 33147
	MIUMI, I'S JOINT
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:	
Name of New Registered Agent Sullivan, Admice	& Sullivan PA c/o Daniel Admire
2555 FONCE (Florida stre	de leon Blud. Ste 320
	1
New Registered Office Address:Co(a)Gal	Ole 5 Florida 33134 (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
Thereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
Signature of New Re	rgistered Agent, if changing

Check if applicable

 $\Box$  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: X Change	<u>PT</u> <u>John I</u>	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	Jone <u>s</u>	
<u>X</u> Add	<u>SV</u> <u>Sally</u>	<u>Smith</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Secretary	Adam Beer	
Add			
Remove			
2) Change	CEO Global	Timothy Tudor	
Add	COPPAI		
X Remove Change	<u>CFO</u> Americas	Alexander Hotz	2401 NW 697 St
X Add	Americis		MIami FL 33147
Remove			
4) Change	CFO US/Canada	Anna Elsie Perez	2401 NW 69th St
_X_ Add	US/Carada		Miami, FL 33147
Remove			
5) Change	Regional <u>CEO</u>	Niels Nielsen	2401 NW 69th st
<u>X_</u> Add	USI Canada		Micimi, FL 33147
Remove			
6) Change			
Add			
Remove			

r. <u>11 a</u> (An:	nending or adding additional Articles, enter change(s) here: ch additional sheets, if necessary). (Be specific)	
(,,,,,		
	<del> </del>	
<del></del> -		
C Ifa	amendment provides for an exchange, reclassification, or cancellation of issued shares,	
<u>11 4</u> pr	ovisions for implementing the amendment if not contained in the amendment itself:	
	(if not applicable, indicate N(A)	
	<del></del>	

The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after am	endment file date)
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory document's effective date on the Department of State's records.	filing requirements, this date will not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted by the incorporators, or board of director action was not required.	ors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of vol by the shareholders was/were sufficient for approval.	tes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting gro must be separately provided for each voting group entitled to vote separately	
"The number of votes cast for the amendment(s) was/were sufficient for	r approval
by(voting group)	
Signature  (By a director, president or other officer – it director selected, by an incorporator – if in the hands of a recappointed fiduciary by that fiduciary)	reiver, trustee, or other court
Anna Elsic Per (Typed or printed name of person	E7-
<u>CFO - US   Cana</u> (Title of person signing)	òa
(Title of person signing)	