

F50777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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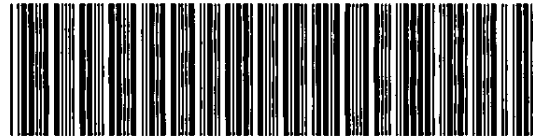
(Business Entity Name)

(Document Number)

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AUG 06 2014

R. WHITE

**GEORGE M SANTAMARINA PA
LAW OFFICES**

**13831 SW 59 STREET, SUITE 203
MIAMI, FL 33183**

TEL: 305-408-6250

FAX: 305-408-6252

July 17, 2014

SENT VIA FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir/Madam:

We enclose Articles of Amendment to the Articles of Incorporation for the following corporations:

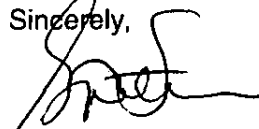
Air Sea Customs Services, Inc. Document No. F52777

Air Sea Shipping, Inc. Document No. 421426

Air Sea Express, Inc. Document No. 546519

We enclose check in the amount of \$105.00 in payment for the above.

Sincerely,



George M Santamarina

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
AIR SEA CUSTOMS SERVICES, INC.

74 JUL 21 12 3:44
TALLAHASSEE, FL 32304

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:

ARTICLE V

The name and address of the Registered Agent of the corporation:

ISILDA C. MARTINEZ
1955 NW 72 AVENUE
MIAMI, FL 33126

ARTICLE VI

The name and street address of the Directors and Officers of the corporation, who shall hold office until their resignation, or until their successor(s) are elected are:

President/Director

ISILDA C. MARTINEZ
1955 NW 72 AVENUE
MIAMI, FL 33126

Vice President/Director

MARLENE M. SUAREZ
1955 NW 72 AVENUE
MIAMI, FL 33126

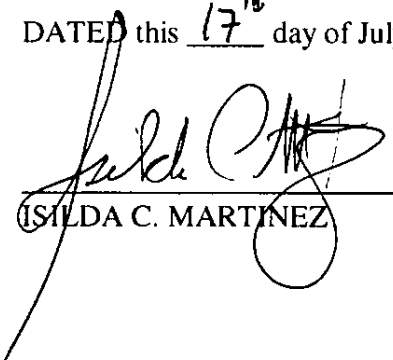
Secretary/Director

ISILDA D. RUIZ
1955 NW 72 AVENUE
MIAMI, FL 33126

This amendment was approved by all the stockholders of the corporation on July 17, 2014.

IN WITNESS WHEREOF, the undersigned do hereby set their hands and seals.

DATED this 17th day of July 2014



ISILDA C. MARTINEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The above document was subscribed before me this 17 day of July 2014 by ISILDA C. MARTINEZ, as President of AIR SEA CUSTOMS SERVICES, INC., a Florida corporation, who is personally known to me or who provided -personally known- as identification, and who executed the above Amendment on behalf of the corporation.



NOTARY PUBLIC

My Commission expires:



GEORGE M. SANTAMARINA
MY COMMISSION # EE 194480
EXPIRES: June 6, 2016
Bonded Thru Budget Notary Services

I accept the appointment of registered agent for Air Sea Customs Services, Inc. and agree to act in such capacity. I further agree to comply with the provisions of all statutes relative to complete and proper performance of my duties, and I am familiar and accept the obligation of my position as registered agent.

DATED July 17 2014



SILDA C. MARTINEZ