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	Danisa ata da Niarra	
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C. BRUMBLEY
JUN 2 3 2022

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	PHOENIX INTE	RNATIONAL FORW	ARDERS INC
DOCUMENT NUMBER:	6310		
The enclosed Articles of Amenda	nent and fee are sub	omitted for filing.	
Please return all correspondence	concerning this mat	ter to the following:	
	RF	BECA RODRIGUEZ	
		Name of Contact Pe	rson
	PHOENIX	INTERNATIONAL F	ORWARDERS INC
 		Firm/ Company	
		11450 NW 34 STREE	T, STE 100
		Address	
		DORAL FL 33178	3
		City/ State and Zip C	Code
	BEC	KY@PHOENIXFOR	WARDERS.COM
E-ma	il address: (to be us	ed for future annual rep	port notification)
For further information concerning REBECA RODRIGUEZ	ng this matter, pleas	e call: at (591-2492
Name of Contact Person		at (Area	Code & Daytime Telephone Number
Enclosed is a check for the follow		payable to the Florida I	Department of State:
_	3.75 Filing Fee & tificate of Status	\$43.75 Filing Fee Certified Copy (Additional copy is enclosed)	& □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addr Amendment Se Division of Co P.O. Box 6327 Tallahassee, Fi	ection rporations	An Div The 24	eet Address lendment Section vision of Corporations e Centre of Tallahassee 15 N. Monroe Street, Suite 810 lahassee, FL 32303

Articles of Amendment Articles of Incorporation

PHOENIX INTERNATIONAL FORWARDERS INC

(Name of Corporation as current	tly filed with the Florida Dept. of Stat	<u>e</u>)		
M16310				
(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the	following	g amend	ment(s) to
A. If amending name, enter the new name of the corporation:			The n	ew
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name mus	breviatio st contair	n "Corp n the wo	o.," orđ
B. Enter new principal office address, if applicable:	11450 NW 34 STREET, STE 100			_
(Principal office address MUST BE A STREET ADDRESS)	DORAL FL 33178			_
			202	_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	11450 NW 34 STREET, STE 100		2 MAY	ַוֹר ַ
	DORAL FL 33178	· · · -	7	
		113-	PH	П
D. If amending the registered agent and/or registered office adenew registered agent and/or the new registered office address	dress in Florida, enter the name of the	골었	1:38	Ů
Name of New Registered Agent			-	, ;
			_	
(Florida s	treet address)			
New Registered Office Address:	, Florida	(Zip C	Code)	
	• *			
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	nt: with and accept the obligations of the p	osition.		
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)

Example:

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.

X Change	PT	John Doe	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	P	REBECA RODRIGUEZ	12542 NW 7TH LANE
Add			MIAMI FL 33182
Remove			
2) Change			W-140-4-7-7777
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	••		
Add			
Remove			

	ing additional Artic eets, if necessary).	(Be specific)			
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<u>t an amendment pr</u>	rovides for an excha lementing the amer	<u>ange, reclassificat</u> adment if not conf	ion, or cancellation tained in the amen	<u>of issued shares,</u> dment itself:	
provisions for imp	le. indicate N/A)				
provisions for imp (if not applicab					
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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		April 7, 2022	
April 7, 2022 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed 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 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) April 7, 2022 Dated April 7, 2022 The hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Rebeca Rodriguez (Typed or printed name of person signing)		loption:	, if other than
Signature **Signature** **Signature** **Applicable:* **In amendment(s) was/were adopted 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.* **The number of votes cast for the amendment(s) was/were sufficient for approval.* **The number of votes cast for the amendment(s) was/were sufficient for approval.* **The number of votes cast for the amendment(s) was/were sufficient for approval.* **The number of votes cast for the amendment(s) was/were sufficient for approval.* **The number of votes cast for the amendment(s) was/were sufficient for approval.* **The number of votes cast for the amendment(s) was/were sufficient for approval.* **The number of votes cast for the amendment(s) was/were sufficient for approval.* **The number of votes cast for the amendment(s) was/were sufficient for approval.* **April 7. 2022* **Dated** **April 7. 2025* **	_		
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(Typed or printed name of person signing)	•••		
Tresident		Rebeca Rodriguez	
Tresident		(Typed or printed name of person signing)	-
		Tresident	
		(Title of person signing)	