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# P08000043105

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : SERVICIOS COMUNITARIOS LATINOS INC  
Account Number : 120080000080  
Phone : (305) 642-1090  
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**O.M.E. LOGISTICS INC.**

**RECEIVED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAArticles of Amendment  
to  
Articles of Incorporation  
ofO.M.E. LOGISTICS INC.

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

P08000043105

(Document Number of Corporation (if known))

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:**DOLPHIN LOGISTICS USA, INC

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)14916 SW 141 PLACEMIAMI FL 33186**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)14916 SW 141 PLACEMIAMI FL 33186**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:New Registered Office Address:14916 SW 141 PLACE

(Florida street address)

MIAMI

(City)

Florida 33186

(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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	CASTRO, ELIZABETH R	18061 BISCAYNE BLVD #1502 AVENTURA FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	ARENCIBIA, MANUEL LAZARO	9410 SW 54 STREET MIAMI FL 33135	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

N/A

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)

Elizabeth R. Castro's 50% of shares are cancelled. Shares will be distributed as follows:

President: Odlavin Santiago - 25% of shares

Vice President: Mary L. Gutierrez - 25% of shares

Vice President: Manuel L. Arencibia - 50% of shares

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The date of each amendment(s) adoption: 12/08/2008

Effective date if applicable: 12/08/2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ 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)
- ☐ 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 incorporators without shareholder action and shareholder action was not required.

Dated 12/08/2008

Signature X

(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)

ODLAVIN SANTIAGO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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X  
Manuel L. Arencibia  
Vice-President



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