

PO90000 55260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

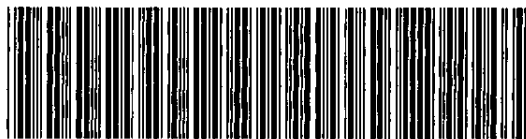
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05/14/10--01026--003 \*\*35.00

10 MAY 14 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Handwritten signature*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** INTERCARGO USA CORP  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000055260

The enclosed ~~Officer/Director Resignation for a Corporation~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHELLE GONZALEZ

(Name of Person)

TORRES & VADILLO LLP

(Name of Firm/Company)

11402 NW 41 ST, STE 202

(Address)

DORAL, FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

NOELIA RAMOS

(Name of Person)

at ( 305 ) 485-9700

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

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

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

INTERCARGO USA CORP

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

P09000055260

(Document Number of Corporation (if known))

APPROVED  
AND  
FILED  
10 MAY 14 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

N/A

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)

12555 Orange Drive  
Suite 108  
Davie, FL 33330

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

12555 Orange Drive  
Suite 108  
Davie, FL 33330

**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:

Monorino Landa

New Registered Office Address:

12555 Orange Drive Ste 108

(Florida street address)

Davie 33330, Florida

(City)

(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]  
Signature of New Registered Agent, if changing

**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/director being added:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	John Crespo	8225 NW 80 St Miami, Fl 33166	Removed
SEC	Graciela Crespo	8225 NW 80 St, Miami, Fl 33166	Removed
VP	Gerben Zwaga	12555 Orange Dr, Ste 108, Davie, Fl 33330	Add
D	Honorino Landa	1011 Waterside Circle, Weston, Fl 33327	Add
D	Lisandro Serrano	12555 Orange Dr, Ste 108, Davie, Fl 33330	Add
Sec	John Crespo	12555 Orange Dr, Ste 108, Davie, Fl 33330	Add

The date of each amendment(s) adoption: 04/13/2010

(date of adoption is required)

Effective date if applicable: 04/13/2010

(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 \_\_\_\_\_

Signature \_\_\_\_\_

(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)

JOHN CRESPO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)